

BOARD OF GOVERNORS

AUDIT COMMITTEE

Edge Hill
University

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 6 March 2017** in Room **B201** of the Business and Law School. Refreshments will be available from 5.00pm in the same room. Please report apologies to Rhona Morris on 01695 584268

Lesley Munro
Clerk to Governors
February 2017

AGENDA

Please note there will be an in-camera meeting with internal and external auditors prior to the commencement of standard business.

Item Number	Title	Document Reference	Speaker
01/AC/16C	Apologies		
02/AC/16C	Declarations of Interest		
03/AC/16C	Chair's Announcements		
04/AC/16C	Chair's Action		
05/AC/16C	Minutes of the previous meeting To approve	AC/016/16	L. Greenhalgh
06/AC/16C	Action Log To note	AC/017/16	Clerk
07/AC/16C	Matters Arising not included elsewhere on the agenda		
Section A: Matters for approval/receipt not likely to require significant discussion			
08/AC/16C	Data Return Cover Sheet To approve	AC/018/16	Clerk
09/AC/16C	Monitoring Returns <ul style="list-style-type: none">TRAC Return - to approveNCTL Return – to noteOFFA Return – to note	AC/019/16	C. Hutchinson-Howorth

Section B: Items for discussion and, where appropriate, resolution

10/AC/16C	Draft External Audit Strategy 16/17 To note and comment	AC/020/16	KPMG
11/AC/16C	Capitalisation Policy To note and comment	AC/021/16	C. Gibson
12/AC/16C	Value For Money Update Report To note and comment	AC/022/16	C. Gibson
13/AC/16C	Internal Audit Reports: To note and comment i. VfM Governance ii. Academic Quality iii. Faculty of Education	AC/023/16	PwC
14/AC/16C	Review of Scheme of Delegation To discuss and recommend amendments	AC/024/16	Clerk
15/AC/16C	Risk Management Report To note and comment	AC/025/16	C. Hutchinson-Howorth
16/AC/16C	Fraud and Irregularity/Serious Incident Statement To note and comment	Verbal	S. Igoe

Section C: Items for information

17/AC/16C	Date and time of next Meeting The next meeting is scheduled for 5 June 2017
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Please note that under Board Standing Orders, any member wishing to request the transfer of a Section A or C item to Section B must contact the Clerk at least 48 hours prior to the commencement of the meeting.