

BOARD OF GOVERNORS

AUDIT COMMITTEE

Edge Hill
University

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 5 March 2018** 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 2018

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/17C	Apologies		
02/AC/17C	Declarations of Interest		
03/AC/17C	Chair's Announcements		
04/AC/17C	Chair's Action		
05/AC/17C	Minutes of the previous meeting To approve	AC/020/17	L. Greenhalgh
06/AC/17C	Action Log To note	AC/021/17	Clerk
07/AC/17C	Matters Arising not included elsewhere on the agenda		
Section A: Matters for approval/receipt not likely to require significant discussion			
08/AC/17C	Student Data Management (Professional Learning Areas): Update on the University Action Plan To note and comment	AC/022/17	H. Smallbone

09/AC/17C	Monitoring Returns <ul style="list-style-type: none"> • <i>TRAC Return - to approve</i> • <i>NCTL Return – to note</i> • <i>OFFA/NSP Return – to note</i> 	AC/023/17	C. Hutchinson-Howorth
10/AC/17C	Progress Report on Internal Audit tender process To note and comment	Oral Report	C. Gibson

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

11/AC/17C	Faculty of Education: PwC Final Review Report To approve	AC/024/17	
12/AC/17C	Internal Audit Reports: To note and comment <ul style="list-style-type: none"> i. Risk Management ii. Compliance with the UUK Accommodation Code of Practice 	AC/025/17	PwC
13/AC/17C	Revised Financial Regulations To comment (approval lies with Resources Committee)	AC/026/17	C. Gibson
14/AC/17C	Risk Management Report To note and comment	AC/027/17	C. Hutchinson-Howorth
15/AC/17C	Fraud and Irregularity/Serious Incident Statement To note and comment	Verbal	S. Igoe

Section C: Items for information

16/AC/17C	Date and time of next Meeting The next meeting is scheduled for 4 June 2018
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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.