

## BOARD OF GOVERNORS

### AUDIT COMMITTEE

Edge Hill  
University

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 4 June 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 584738

Lesley Munro  
Clerk to Governors, May 2018

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#### 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/17D	Apologies		
02/AC/17D	Chair's Announcements		
03/AC/17D	Chair's Action		
04/AC/17D	Declarations of Interest		
05/AC/17D	Minutes of the previous meeting To approve	AC/028/17	L. Greenhalgh
06/AC/17D	Action Log To note	AC/029/17	Clerk
07/AC/17D	Matters Arising not included elsewhere on the agenda		

#### Section A: Matters for approval/receipt not likely to require significant discussion

08/AC/17D	Higher Education Financial Statements Benchmarking 2016/17 To note and comment	AC/030/17	KPMG
09/AC/17D	Education Sector Risk Profile To note and comment	AC/031/17	PwC
10/AC/17D	PwC Faculty Assurance Review: Outstanding Actions To approve	AC/032/17	C. Gibson
11/AC/17D	'Beyond the Balance Sheet' To note and comment	AC/033/17	RSM

<b>12/AC/17D</b>	<b>Engagement Letter and Working Protocol</b> To approve	<b>AC/034/17</b>	RSM
<b>13/AC/17D</b>	<b>HEFCE Assurance Review and Supplementary Report Action Plan</b> To note and comment	<b>AC/035/17</b>	J. Cater

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

<b>14/AC/17D</b>	<b>Internal Audit Reports</b> To note and comment i. Academic Quality ii. Research Grants Management iii. Data	<b>AC/036/17</b>	PwC
<b>15/AC/17D</b>	<b>External Audit Plan for 2017/18 Accounts</b> To approve	<b>AC/037/17</b>	KPMG
<b>16/AC/17D</b>	<b>Incident Reporting Procedure</b> To approve	<b>AC/038/17</b>	S. Igoe
<b>17/AC/17D</b>	<b>Revised Whistleblowing Policy</b> To approve	<b>AC/039/17</b>	S. Igoe
<b>18/AC/17D</b>	<b>Revised Scheme of Delegation</b> To recommend for approval	<b>AC/040/17</b>	Clerk
<b>19/AC/17D</b>	<b>GDPR Progress Report</b> To note and comment	<b>AC/041/17</b>	C. Hutchinson-Howorth
<b>20/AC/17D</b>	<b>Risk Management Report</b> To note and comment	<b>AC/042/17</b>	C. Hutchinson-Howorth
<b>21/AC/17D</b>	<b>Fraud and Irregularity/Serious Incident Statement (reserved item)</b> To note	<b>Oral Report</b>	S. Igoe
<b>22/AC/17D</b>	<b>Any other Business</b>		

### Section C: Items for information

<b>23/AC/17D</b>	<b>Date and time of next Meeting</b> The next meeting of the Committee is provisionally scheduled for 3 September 2018 at 5.30 pm		
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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.