

BOARD OF GOVERNORS

AUDIT COMMITTEE

Edge Hill
University

A meeting of the Board of Governors will be held at **17:30** on **Monday 7 June 2021** via MS Teams. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk

Helen Smallbone
Clerk to Governors

AGENDA

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

Item Number	Title	Document Reference	Speaker
01/AC/20D	Apologies		
02/AC/20D	Declarations of Interest		
03/AC/20D	Chair's Announcements		
04/AC/20D	Chair's Action		
05/AC/20D	Minutes of the previous meeting To approve	AC/039/20	L. Greenhalgh
06/AC/20D	Action Log To note	AC/040/20	Clerk
07/AC/20D	Matters Arising not included elsewhere on the agenda		

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

08/AC/20D	Board Assurance Framework (incorporating Covid-19 update) To note and comment	AC/041/20	C. Hutchinson-Howorth
09/AC/20D	Internal Audit Reports: <ul style="list-style-type: none">- Key Financial Systems (COVID-19 Controls)- Medical School – Preparation for 1 September 2020 Intake- Risk Management: Business Continuity Planning Framework To note and comment	AC/042/20	RSM

10/AC/20D	Indicative Internal Audit Plan for 2021/22 To approve	AC/043/20	RSM
11/AC/20D	External Audit Plan for 2020/21 Accounts To approve	AC/044/20	KPMG
12/AC/20D	Counter Fraud and Corruption Policy and Response Plan To approve	AC/045/20	S.Igoe
13/AC/20D	Fraud and Irregularity/Serious Incident Statement To note and comment	Verbal report	S. Igoe

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

14/AC/20D	RSM Progress Report To note and comment	AC/046/20	RSM
15/AC/20D	HE Financial Statements Benchmarking To note and comment	AC/047/20	KPMG
16/AC/20D	Compliance with the CUC Audit Code of Practice To note and comment	Verbal report	Clerk

Section C: Items for information

17/AC/20D*	Date and time of next Meeting The next meeting of the Committee is <u>provisionally</u> scheduled for 6 September 2021		
18/AC/20D*	HE Audit Committee Update – Spring 2021 To note	AC/048/20	KPMG

Please note that under the Board's Standing Orders, starred items (*) may pass without any discussion.

Any member wishing to request that a starred item is discussed and/or request the transfer a Section B or C item to Section A must contact the Clerk at least 48 hours prior to the commencement of the meeting.