

BOARD OF GOVERNORS

AUDIT COMMITTEE

A meeting of the Audit Committee will be held at **5.30pm** on **Monday 7 September 2020** via Microsoft Teams. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk

Helen Smallbone
Clerk to Governors
August 2020

AGENDA

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

Item Number	Title	Document Reference	Speaker
01/AC/20A	Apologies		
02/AC/20A	Declarations of Interest		
03/AC/20A	Chair's Announcements		
04/AC/20A	Chair's Action		
05/AC/20A	Minutes of the previous meeting To approve	AC/001/20	L. Greenhalgh
06/AC/20A	Action Log To note	AC/002/20	Clerk
07/AC/20A	Matters Arising not included elsewhere on the agenda		

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

08/AC/20A	Coronavirus (COVID-19) Risk Management and Internal Control: Management update	AC/003/20	S. Igoe
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09/AC/20A	Internal Audit Reports <ul style="list-style-type: none"> • UUK/GuildHE Code of Practice for the Management of Student Housing • Student Mental Health • IT Healthcheck • OfS Compliance Assurance Framework • Follow Up Report <p>To note and comment</p>	AC/004/20	RSM
10/AC/20A	Internal Audit Annual Report To note and comment	AC/005/20	RSM
11/AC/20A	Fraud and Irregularity/Serious Incident Statement To note and comment	Verbal	S. Igoe

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

12/AC/20A	Internal Audit Progress Report To note and comment	AC/006/20	RSM
13/AC/20A	Audit Committee: Schedule of Business 2020/21	AC/007/20	Clerk
14/AC/20A	Any other business		

Section C: Items for information

15/AC/20A*	Schedule for Data Returns 2020/21 To note	AC/008/20	C. Hutchinson-Howorth
16/AC/20A*	Schedule for Policy Approval (2020-2022) To note	AC/009/20	Clerk
17/AC/20A	Date and time of next Meeting The next meeting of the Committee is scheduled for 2 November 2020		

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.