

BOARD OF GOVERNORS
AUDIT COMMITTEE

Edge Hill
University

A meeting of the Board of Governors will be held at **17:30** on **Monday 1 March 2021** via MS Teams. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk

Helen Smallbone
Clerk to Governors
February 2021

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/20C	Apologies		
02/AC/20C	Declarations of Interest		
03/AC/20C	Chair's Announcements		
04/AC/20C	Chair's Action		
05/AC/20C	Minutes of the previous meetings - 2 November 2020 - 25 January 2021 To approve	AC/029/20	L. Greenhalgh
06/AC/20C	Action Log To note	AC/030/20	Clerk
07/AC/20C	Matters Arising not included elsewhere on the agenda		

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

08/AC/20C	Coronavirus (Covid-19): Risk management and internal control management update To note and comment	AC/031/20	S. Igoe
09/AC/20C	Internal Audit Reports: - Staff Welfare Framework - Performance Reporting, Decision Making and Forecasting Framework - Estates Management: Asbestos To note and comment	AC/032/20	RSM

10/AC/20C	Risk Management Report To note and comment	AC/033/20	C. Hutchinson-Howorth
11/AC/20C	Risk Management Strategy To consider and, if appropriate, approve	AC/034/20	C. Hutchinson-Howorth
12/AC/20C	Whistleblowing Policy To consider and, if appropriate, approve	AC/035/20	S. Igoe
13/AC/20C	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/20C	RSM Progress Report To note and comment	AC/036/20	RSM
15/AC/20C	Capitalisation Policy To consider and, if appropriate, approve	AC/037/20	C. Gibson

Section C: Items for information

16/AC/20C*	Date and time of next Meeting The next meeting of the Committee is scheduled for 7 June 2021		
17/AC/20C	Year End Report 2019-20 To note	AC/038/20	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.