
Meeting: **AUDIT COMMITTEE**

Date and time: **Wednesday 8th June 2016 at 10.15 am**

Venue: **4 West Board Room**

Present: Mrs R Foreman (Chair)

Mr M Hawkesworth	Lay member of Council
Dr M Hipkins	Lay member of Council
Mr P Sheppard	Appointed member

In attendance: Professor Dame Glynis Breakwell Vice-Chancellor

Ms D Aderyn	Director of Finance and Commercial Services
Mr M Williams	Chief Financial Officer
Mr T Stanton	Head of Internal Audit
Ms M C Henderson	Secretary

Apologies: Mr S Sharpe Lay member of Council
Mrs S Pennie Appointed Member

ACTION

1269 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 20th April 2016 (Paper A15/16-44) were approved as a correct record and signed by the Chair.

1270 STATUS REPORT ON INTERNAL AUDITS

The Committee received a report on the progress of audits included in the 2015/16 programme (Paper A15/16-47).

The Head of Internal Audit drew attention to the proposal to cancel the Finance Internal Controls in-depth Review in the light of the findings of Internal Audit Report: Finance Internal Controls – Manvers Street Move (Paper A15/16-48).

1271 TRAINING EVENTS FOR AUDIT COMMITTEE MEMBERS

The Committee received the annual conference programme for the Council of HE Internal Auditors to which members of University

Audit Committees were invited (Paper 15/16-52) and noted training events offered by BDO.

1272 **DATES OF MEETINGS**

The Committee noted the programme of meetings for 2016/17:

Wednesday 5th October 2016 at 10.15 am

Tuesday 8th November 2016 at **2.15 pm**

Tuesday 31st January 2017 at 10.15 am

Wednesday 5th April 2017 at 10.15 am

Wednesday 7th June 2017 at 10.15 am

All meetings will be held in the 4 West Board Room.

1273 **RETIRING MEMBERS**

The Chair warmly thanked retiring members.

The Vice-Chancellor thanked the Chair whose term of office also expired in July for her vibrant leadership and contribution to good governance at the University.