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**Meeting:** **AUDIT COMMITTEE**

**Date and time:** **Wednesday 5<sup>th</sup> April 2017 at 10.15 am**

**Venue:** **4 West Board Room**

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**Present:** Dr M Hipkins (Chair)

Mrs C Gibbons	Lay member of Council
Mr J Preston	Lay member of Council
Mr S Sharpe	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:** Mrs S Pennie Appointed Member

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## ACTION

### **1327 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 2<sup>nd</sup> February 2017 (Paper A16/17-035) were approved as a correct record and signed by the Chair.

### **1328 STATUS REPORT ON INTERNAL AUDITS**

The Committee received a report on the progress of audits included in the 2015/16 and 2016/17 programmes (Paper A16/17-039).

### **1329 TRAINING EVENTS FOR AUDIT COMMITTEE MEMBERS**

The following training events were noted:

#### **(1) Sessions at BDO**

Tuesday 9<sup>th</sup> May 2017 (Birmingham)  
Tuesday 16<sup>th</sup> May 2017 (London)

Tuesday 10<sup>th</sup> October 2017 (Manchester)  
Tuesday 17<sup>th</sup> October 2017 (London)

**(2) KPMG Audit Committee Institute events**

Details to be posted at: <http://www.kpmg.co.uk/aci/>

**1330 DATES OF MEETINGS**

The Committee noted the programme of meetings:

**2016/17**

Wednesday 14<sup>th</sup> June 2017 at 1 pm

**2017/18**

Wednesday 4<sup>th</sup> October 2017 at 10.15 am  
Tuesday 14<sup>th</sup> November 2017 at 10.15 am (Special)  
Wednesday 24<sup>th</sup> January 2018 at 10.15 am  
Wednesday 18<sup>th</sup> April 2018 at 10.15 am  
Wednesday 13<sup>th</sup> June 2018 at 10.15 am