

AUDIT COMMITTEE

The next meeting of the Audit Committee will be held in the Cathedral Room on Wednesday 4 March 2009 at 9.30 am

AGENDA

1. Apologies for Absence
2. Minutes
 - a) To confirm the Minutes of the Meeting held on Monday 24 November 2008 (White)
 - b) A schedule on progress of actions agreed at the last meeting of the Committee is attached for information. (Green)
 - c) Other Matters Arising
3. Internal Audit
 - (a) Hampshire Audit Services Internal Audit Report
To receive the report from Hampshire Audit Services on their January 2009 visit. (Blue)
 - (b) Outstanding Items - Termly Report
A report is attached detailing the action taken in respect of items left outstanding from previous audit reports but due to be resolved by the date of the meeting. (Yellow)

Governors are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Governors have read all papers presented with the Agenda. To further this aim Governors are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

4. Risk Management

- (a) Risk Management and the breakdown of Strategic Governance.

A paper is attached for consideration on the failure of Strategic Governance and early warning indicators. Shelagh Legrave will report further.

(Grey)

- (b) Capital Project

Shelagh Legrave will report.

5. Health & Safety

Annual Report and Management Plan 2008/09

To receive the Annual Report for 2007/08 and the Health and Safety Management Plan for 2008/09.

(Salmon)

6. Student Union Financial Statements 2007 - 08

The audited accounts of the Student Union for 2007 - 08 are circulated for consideration. Shelagh Legrave will report further.

(Green)

7. Date of Next Meeting

Wednesday 10 June 2009 at 9.30 am in the Cathedral Room.

8. Any Other Business

To consider any other items of business which have been notified to the Clerk of the Governing Body in advance of the Meeting.

9. Review of the Business of the Meeting

Members of the Committee are invited to consider whether any items of business before the meeting might have been dealt with in a different or more appropriate manner.