



AUDIT COMMITTEE MEETING

Date: Wednesday 14 June 2023

Time: 5.00pm

Venue: Board Room / Video Conference

Present:

(ii) Stakeholder Engagement:

x

2.2 Internal Audit Progress Report 2022/23

Governor Questions:

RESOLVED:

ACTION:

(Change in the Order of the Agenda)

2.4 Proposed 2023/24 Internal Audit Plan:

X
X
X
X
X



RESOLVED:

RESOLVED:

2.8 Starred Items

(i) *Audit Committee Terms of Reference

RESOLVED:

ACTION:

3. SECTION C - UNIVERSITY GROUP MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE

4. SECTION D - ANY OTHER BUSINESS

4.1 ESFA Policy / Funding Rules / Conditions of Grant Changes

RESOLVED:

ACTION:

5. SECTION E - FUTURE MEETINGS

Chair's Signature:

Date: