



AUDIT COMMITTEE MEETING

Date: Monday 31 October 2022

Time: 5.00pm

Venue: Board Room / Video Conference

Present:

In Attendance:

1. SECTION A - BUSINESS MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE

1.1 Election of Committee Chair



1.4



x

x

Pension Surplus



x

Governor Questions:

x

x

RESOLVED:

ACTIONS:

x

x

(iii)



RESOLVED:



2.8(i)* Data Protection Policy

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

5. SECTION E - FUTURE MEETINGS

Chair's Signature:

Date: