

Audit Committee

The 50th meeting of the Audit Committee will take place as follows:

Date: Wednesday 17 June 2015

Time: 10:30 am

Venue: The Council Chamber, Health and Care Professions Council, Park House,

184 Kennington Park Road, London SE11 4BU

Members: Richard Kennett (Chair)

Julie Parker Graham Towl

Enquiries: Claire Amor, Secretary to the Committee

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Public Agenda

1	Apologies for absence	verbal
2	Approval of agenda	verbal
3	Declaration of members' interests	verbal
4	Minutes of the Audit Committee meeting of 19 March 2015 Claire Amor – Secretary to the Committee	enclosure 1 AUD 18/15
Items for discussion/approval		
5	Internal Audit Report – Facilities Management Greg Ross-Sampson – Director of Operations	enclosure 2 AUD 19/15
6	Internal Audit Annual Report 2014-15 Claire Amor – Secretary to the Committee	enclosure 3 AUD 20/15
7	Internal audit review of recommendations Claire Amor – Secretary to the Committee	enclosure 4 AUD 21/15
8	National Audit Office Audit Completion Report on the 2014-15 financial statements Andy Gillies – Director of Finance	enclosure 5 AUD 22/15
9	Annual Report and Accounts 2014-15 Andy Gillies – Director of Finance	enclosure 6 AUD 23/15
10	Internal Audit Schedule 2015-16 Claire Amor – Secretary to the Committee	enclosure 7 AUD 24/15
11	Business Process Improvement report Roy Dunn – Head of Business Process Improvement	enclosure 8 AUD 25/15
12	BSI ISO 9001:2008 Audit Report Roy Dunn – Head of Business Process Improvement	enclosure 9 AUD 26/15
13	BSI ISO 27001:2013 Audit Report Roy Dunn – Head of Business Process Improvement	enclosure 10 AUD 27/15
14	Risk owner presentations Guy Gaskins – Director of Information Technology Andy Gillies – Director of Finance	enclosure 11 AUD 28/15
15	Any other business Previously notified and agreed by the Chair	

Date & time of next meeting: Tuesday 8 September 2015 16