
Audit Committee

The 69th meeting of the Audit Committee will take place as follows:

Date: Tuesday 4 June 2019

Time: 10.00 am

Venue: Room K, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Sue Gallone (Chair)
Eileen Mullan
Julie Parker
Gavin Scott

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
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Public Agenda

1. **Chairs welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of members' interests** verbal
5. **Minutes of the Audit Committee meeting of 5 March 2019** enclosure 1
Claire Amor – Secretary to the Committee AUD 11/19
6. **Matters arising** enclosure 2
Claire Amor – Secretary to the Committee AUD 12/19

Papers for discussion/decision

7. **Draft annual report and accounts 2018-19** enclosure 3
For discussion AUD 13/19
Jameela Khan, Interim Director of Finance
8. **External Auditor's report 2018-19** enclosure 4
For discussion AUD 14/19
Hays MacIntryre LLP
9. **NAO draft report to those charged with governance** enclosure 5
For discussion AUD 15/19
NAO
10. Papers from the HCPC's Internal Auditors, BDO LLP as follows;
 - I. **Assurance mapping review** enclosure 6
For discussion AUD 16/19
 - II. **Internal Audit quarter one plan update** enclosure 7
For discussion AUD 17/19
 - III. **Internal audit plan 2019-20** enclosure 8
For approval AUD 18/19
11. **Internal audit recommendations tracker** enclosure 9
To note AUD 19/19
Claire Amor – Secretary to the Committee
12. **Strategic Risk Register** enclosure 10
 - Focus on strategic risk 1 AUD 20/19

Jaqueline Ladds, Executive Director of Policy and External Relations
John Barwick, Executive Director of Regulation

13. **Social work risk register** enclosure 11
For discussion AUD 20/19
Roy Dunn, Head of Business Process Improvement
 14. **Quality Assurance Department update** enclosure 12
For discussion AUD 21/19
Paula Lescott, Head of Quality Assurance
- To note
15. **ISO Audit Reports** enclosure 13
Roy Dunn, Head of Business Process Improvement AUD 22/19
 16. **Any other business** verbal
Previously notified and agreed by the Chair
 17. **Date & time of next meeting:** verbal
Tuesday 10 September 2019, 10.00 am