
Audit Committee

The 70th meeting of the Audit Committee will take place as follows:

Date: Tuesday 10 September 2019

Time: 1 pm

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
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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 4 June 2019** enclosure 1
Claire Amor – Secretary to the Committee AUD 23/19
6. **Matters arising** enclosure 2
Claire Amor – Secretary to the Committee AUD 24/19

Papers for discussion/decision

7. Papers from the HCPC's Internal Auditors, BDO LLP as follows;
 - I. **Internal Audit report - Quality Assurance** enclosure 3
For discussion AUD 25/19
 - II. **Internal Audit management letter – FTP legal procurement** enclosure 4
For discussion AUD 26/19
 - III. **Internal audit plan progress report** enclosure 5
For approval AUD 27/19
8. **Internal audit recommendations tracker** enclosure 6
To note
Claire Amor – Secretary to the Committee AUD 28/19
9. **Financial update** verbal
For discussion
Graham Dixon, Interim Director of Finance
10. **Strategic Risk Register** enclosure 7
 - Focus on strategic risk 4AUD 29/19
Roy Dunn, Chief Information Security and Risk Officer
Graham Dixon, Interim Director of Finance
11. **Social work risk register** enclosure 8
For discussion AUD 30/19
Roy Dunn, Chief Information Security and Risk Officer
12. **Internal Assurance Report** enclosure 9
For discussion AUD 31/19

Paula Lescott, Head of Quality Assurance
Roy Dunn, Chief Information Security and Risk Officer

To note

13. **Audit Committee forward work plan** enclosure 10
Sue Gallone, Chair of the Audit Committee AUD 32/19
14. **Any other business** verbal
Previously notified and agreed by the Chair
15. **Date & time of next meeting:** verbal
Tuesday 5 November 2019, 1 pm