Audit Committee

The 46th meeting of the Audit Committee will take place as follows:

Date: Tuesday 24 June 2014

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)
Keith Ross

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 20 March 2014**		enclosure 1
	Claire Amor – Secretary to the Committee	AUD	18/14

5	**Matters arising**		enclosure 2
	Claire Amor – Secretary to the Committee	AUD	19/14

6	**Business Process Improvement report**	enclosure	3
	Roy Dunn – Head of Business Process Improvement		AUD 20/14

Items for discussion/approval

7	**Annual Report and Accounts 2013-14**		enclosure 4
	Andy Gillies – Director of Finance	AUD	21/14

8	**National Audit Office Audit Completion Report on the 2013-14 financial statements**		enclosure 5
	Andy Gillies – Director of Finance		AUD 22/14

9	**186 Kennington Park Road project update and Delivery Environment Complexity Analytic**		enclosure 6
	Andy Gillies – Director of Finance		AUD 23/14

10	**BSI ISO 9001:2008 Audit Report**		enclosure 7
	Roy Dunn – Head of Business Process Improvement		AUD 24/14

11	**Risk Assurance Mapping and Strategic Objectives**	enclosure	8
	Roy Dunn – Head of Business Process Improvement		AUD 25/14

12	**Risk Management Strategy**		enclosure 9
	Roy Dunn – Head of Business Process Improvement		AUD 26/14

13	**Internal audit report: Corporate Governance and Risk Management**		enclosure 10
	Roy Dunn – Head of Business Process Improvement		AUD 27/14

14	**Internal Audit Annual Report 2013-14**		enclosure 11
	Claire Amor – Secretary to the Committee	AUD	28/14

15	**Internal audit review of recommendations**		enclosure 12
	Claire Amor – Secretary to the Committee	AUD	29/14

16	**Risk owned by the Director of Finance**		enclosure 13
	Andy Gillies – Director of Finance	AUD	30/14

17	**Risks owned by the Director of Human Resources**		enclosure 14
	Teresa Haskins – Director of Human Resources	AUD	31/14

18	**Risks owned by the Director of Policy and Standards**		enclosure 15
	Michael Guthrie – Director of Policy and Standards		AUD 32/14

19	**Risks owned by the Director of Council and Committee Services**		enclosure 16
	Michael Guthrie – Director of Policy and Standards		AUD 33/14

20	**Risks owned by the Director of Information Technology**		enclosure 17
	Guy Gaskins – Director of Information Technology	AUD	34/14

21	**Audit Committee terms of reference mapping**		enclosure 18
	Claire Amor – Secretary to the Committee	AUD	35/14

22 **Any other business**
Previously notified and agreed by the Chair

23 **Date & time of next meeting:**
Thursday 9 October 2014