

Audit Committee

The 63rd meeting of the Audit Committee will take place as follows:

Date: Tuesday 6 March 2018

Time: 9:30 am

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

Members: Stephen Cohen (Chair)
Sue Gallone
Eileen Mullan
Julie Parker

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

- | | | |
|---|--|--------------------------|
| 1 | Nomination of Acting Chair
Claire Amor – Secretary to the Committee | 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 17 January 2018
Claire Amor – Secretary to the Committee | enclosure 1
AUD 06/18 |

Items for discussion/approval

- | | | |
|----|---|--------------------------|
| 6 | Internal Audit - Cyber Security
Guy Gaskins – Director of IT | enclosure 2
AUD 07/18 |
| 7 | 2017-18 Internal Audit progress update
Grant Thornton LLP | enclosure 3
AUD 08/18 |
| 8 | Internal Audit Plan 2018-19
Grant Thornton LLP | enclosure 4
AUD 09/18 |
| 9 | External Audit Plan 2017-18
Andy Gillies – Director of Finance | enclosure 5
AUD 10/18 |
| 10 | Strategic risk workshop outputs
Roy Dunn – Head of Business Process Improvement | enclosure 6
AUD 11/18 |
| 11 | Social Work Risk Register
Greg Ross-Sampson – Director of Operations | enclosure 7
AUD 12/18 |
| 12 | Business Process Improvement report
Roy Dunn – Head of Business Process Improvement | enclosure 8
AUD 13/18 |
| 13 | BSI ISO10002 audit report
Roy Dunn – Head of Business Process Improvement | enclosure 9
AUD 14/18 |
| 14 | Any other business
Previously notified and agreed by the Chair | |
| 15 | Date & time of next meeting:
Tuesday 12 June 2018 | |