
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
020 7840 9710
claire.amor@hcpc-uk.org

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 | |

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