

Audit and Assurance Council Away Day on 13 September 2018 in the Boardroom, at 8th Floor, 125 London Wall, EC2Y 5AS at 9.00am

NOTICE OF MEETING AND AGENDA

		Action
Welcome and apologies		
Declaration of conflicts of interests		
Minutes of the last meeting of the Audit and Assurance Council and rolling actions		
1	Minutes and rolling actions <ul style="list-style-type: none"> • Minutes of the Audit & Assurance Council meeting held on 14 June 2018 • Rolling actions 	<i>dc</i> <i>n</i>
Reports		
2	Chair's Update – Oral report	<i>n</i>
Items for Consideration/ Advice		
3	Developments in Audit 2018	<i>dc</i>
4	AAT Forward Work Programme/ Strategy	<i>dc</i>
5	Revised SORP Policy	<i>dc</i>
6	Results: Audit Committee Chairs Quality Survey	<i>d</i>
Any other business		

The Council meeting will be followed by Strategy Away Day.

Date of next meeting – 8 November 2018

Key: dc – decision paper d – discussion paper n – noting