

## Audit and Assurance Council

**Monday 26 November 2012 at 2.00pm**  
**Aldwych House, 71-91 Aldwych, London WC2B 4HN**

### AGENDA

Item	Paper	Status	Timing
<b>Minutes of the last meeting of the Audit and Assurance Council</b>	<b>Paper 1</b>	<i>For approval</i>	<i>5 mins</i>
<b>Reports</b> <ul style="list-style-type: none"> <li>• Chairman's update</li> <li>• Executive Report</li> </ul>	<b>No paper</b> <b>Paper 2</b>	<i>For discussion</i> <i>For discussion</i>	<i>30 mins</i>
<b>Standards and Guidance</b> <ul style="list-style-type: none"> <li>• Internal Audit</li> </ul>	<b>Paper 3</b>	<i>For advice to Board</i>	<i>30 mins</i>
<b>Influencing</b> <ul style="list-style-type: none"> <li>• No items under this heading</li> </ul>			
<b>Research</b> <ul style="list-style-type: none"> <li>• Auditor's Report</li> <li>• Away Day feedback</li> </ul>	<b>Paper 4</b> <b>Paper 5</b>	<i>For discussion</i> <i>For discussion</i>	<i>45 mins</i> <i>60 mins</i>
<b>Horizon Scanning</b>	<b>No paper</b>	<i>For discussion</i>	<i>5 mins</i>
<b>Any other business</b>	<b>No paper</b>	<i>For discussion</i>	<i>5 mins</i>