

**UNIVERSITY OF ROEHAMPTON  
COUNCIL  
AUDIT COMMITTEE**

**Minutes of the 80<sup>th</sup> meeting held on Tuesday 29 November 2022  
Meeting held via MS Teams**

Present: Kevin Thomas (Chair), Vince Paine, David Sharkey

Notes: Elaine Lentell

In attendance: Jean-Noël Ezingear, Anna Gough-Yates, Baljit Kaur, Jeannine Marlow, Tom Rowson, Paula Willock

Apologies: Sheena Pindoria, George Turner

**MINUTES AND BUSINESS MATTERS**

**RAC80.1 Welcomes, introductions, apologies, conflicts of interest**

No conflicts of interest were declared.

**RAC80.2 Additional Business**

There was no additional business.

**SUBSTANTIVE ITEMS**

**RAC80.3 External audit report, management letter and letter of representation**

Noted: The draft External Audit Report as set out in Paper RAC78/6, along with an updated 'outstanding matters' supplement, including the following:

- That the remaining outstanding matters as listed in the report had been resolved and all the required evidence had now been received.
- Minute exempt from publication under s.43 Freedom of Information Act 2000.
- That both the University and University Subsidiary Company accounts had now been finalised.

The Committee agreed that a finalised version of the report, with an updated outstanding matters page, should be circulated by the end of the week.

The Committee agreed that, subject to the finalised report being

Endorsed: circulated following the meeting, it was content to recommend to Council that the accounts and Letter of Representation be signed.

The Committee thanked the Director of Finance and Chief Operating Officer and their respective teams for all their work on the accounts and outstanding recommendations.

**Action: External Auditors**

Date of next meeting: Monday 20 February 2023

*Elaine Lentell*  
*Senior Governance Officer*  
*November 2022*