

There will be a joint meeting of the Finance and Employment Committee and the Audit and Risk Committee from **2.30pm until 3.30pm on Tuesday 12 November 2019** in the 5541 Boardroom, floor 5 Howard building, City Campus.

A G E N D A2.30pm
(5 mins)

1

Apologies for absence

2

Declaration of Interests

Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting.

2.35pm
(5 mins)

3

FEC/5/19/3J
A/4/19/3J**Guidance Note on the role of the Audit and Risk Committee (ARC) and Finance and Employment Committee (FEC) in considering the draft financial statements (ARFS)**

To receive a report

2.40pm
(10 mins)

4

FEC/5/19/4J
A/4/19/4J
Confidential**The University's Approach to Going Concern Assessment**

To recommend to the Board of Governors that it is appropriate for the financial statements for 2018/19 to be prepared on the going concern basis.

2.50pm
(10 mins)

5

FEC/5/19/5J
A/4/19/5J
Confidential**Grant Thornton: Audit Findings for Sheffield Hallam University**

To receive and discuss a report

3.00pm
(5 mins)

6

FEC/5/19/6J
A/4/19/6J
Confidential**Letters of Representation in relation to the 2018/19 external audit**

To receive and discuss a report.

3.05pm
(25 mins)

7

FEC/5/19/7J
A/4/19/7J
Confidential**Draft Annual Review and Financial Statements and Subsidiary Financial Statements for the year ended 31 July 2019**

To receive and discuss a report and:

- to recommend approval of the draft ARFS to the Board of Governors
- to note the financial statements and letters of support in respect of the University's subsidiary companies

Michaela Boryslawskyj
University Secretary
6 November 2019