



AGENDA

Meeting: Audit Committee
Date: Thursday 9 February 2017
Time: 11.00am - 12.30pm
Venue: College Boardroom

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting

1. Apologies
2. Minute of Meeting held on 15 November 2016 Paper 1
3. Matters Arising
4. External Auditors Update
5. Internal Auditors Update
 - Health & Safety Review 2015-16
 - Proposal for 2016-17 internal audit theme
6. Risk Management:
 - Risk Register 2016-2017: update
7. AOCB
8. Dates of Future Meetings