

AGENDA

Type of meeting:	Audit Committee
Date:	16 May 2019
Venue:	College Board Room
Time:	11.00am - 1.00pm <i>(a light lunch will be available from 1.00pm)</i>

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

AGENDA

1. Apologies

FOR DECISION

2. Minute of Meeting held on 7 February 2019 (Paper 1)
3. Matters Arising

FOR DISCUSSION

4. Risk Register (Paper 2)
5. 2018-2019 Internal Audit Draft Report (Paper 3)

FOR INFORMATION

6. Preparation for External Audit 2018-2019
7. Disaster Recovery & Business Continuity Update
8. AOCB
9. Date of Next Meeting: Calendar of Meetings for 2019-2020 to be circulated