

AGENDA

Type of meeting: Audit Committee
Date: Thursday, 14 November 2019
Venue: College Board Room
Time: 11.00am - 1.00pm
(A light lunch and refreshments will be available from 12.45pm)

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

FOR DECISION

2. Minute of Meeting held on 16 May 2019 (Paper 1)

3. Matters Arising
• Update on Trustees (MD)

FOR DISCUSSION

4. Risk Register (JC) (Paper 2)

5. 2018-2019 Internal Audit Report on Procurement (BW) (Paper 3)

FOR INFORMATION

6. External Audit 2018-2019 (JC)
• Financial Statements for the year ended 31 July 2019 (Paper 4)
• Credits Audit Report 2018-2019 (Paper 5)
• Education Maintenance Allowance Audit Report 2018-2019 (Paper 6)
• Student Support Funds Audit Report 2018-2019 (Paper 7)

Papers 4,
5, 6, 7 to
follow

7. Audit Committee Report 2018-2019 (JC) (Paper 8)
To follow

8. AOCB

9. Date of Next Meeting: Thursday, 6 February 2019 from 11.00am - 1.00pm