

AGENDA

Type of meeting:	Audit Committee
Date:	Thursday, 12 November 2020
Venue:	Virtual Meeting via Zoom
Time:	11am - 1pm

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 Previous Meeting held on 14 May 2020 (Paper 1)
3. Matters Arising
 - Update from Principal on college arrangements since start of session (MD)
 - Trustees Update (MD)

FOR DISCUSSION

4. Risk Register (JC) (Paper 2)
5. 2019/2020 Internal Audit Report on GDPR Compliance (BW) (Paper 3)
6. External Audit 2019/2020 (JC)
 - Financial Statements for the year ended 31 July 2020 (Paper 4)
 - Credits Audit Report 2019/2020 (Paper 5)
 - Student Support Funds Audit Report 2019/2020 including Educations Maintenance Allowance Audit Report 2019/2020 (Paper 6)

FOR INFORMATION

7. Audit Committee Report 2019/2020 (JC) (Paper 7)
8. AOCB
9. Date of Next Meeting, Thursday, 4 February 2021, 11am - 1pm