

## AGENDA

<b>Type of meeting:</b>	Audit Committee
<b>Date:</b>	Tuesday, 16 November 2021
<b>Venue:</b>	College Board Room
<b>Time:</b>	11am - 1pm (a light lunch will be served at 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 and Welcome

#### **FOR DECISION**

2. Minute of Previous Meeting held on 13 May 2021 (Paper 1)
3. Matters Arising
  - Update from Principal (RH)
    - Trustees
    - SFC
    - Capital Funding 2020/2021 and 2021/2022

#### **FOR DISCUSSION**

4. Internal Audit Annual Report 2020-21 (BW) (Paper 2 and 2a)
  - Baseline Financial Control Framework Assessment
5. External Audit 2020/2021 (JC & JD)
  - Financial Statements for the year ended 31 July 2021 (Paper 3)  
(Paper 4)
  - Credits Audit Report 2020/2021 (Paper 5)
  - Student Support Funds Audit Report 2020/2021 including  
Educations Maintenance Allowance Audit Report  
2020/2021
6. Risk Register and Highlights (JC) (Paper 6 and 6a)

#### **FOR INFORMATION**

7. AOCB
  - Appointment of new Internal Auditors (JC)
8. Date of Next Meeting, Thursday, 10 February 2022, 11am - 1pm