

AGENDA

Type of meeting: Audit Committee
Date: Thursday, 17 February 2022
Venue: College Campus and Microsoft Teams
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 and Welcome
2. Minute of Previous Meeting held on 16 November 2021 (Paper 1)
3. Matters Arising
 - Update from Principal
 - Trustees
 - SFC
 - Capital Funding 2020/2021 and 2021/2022

FOR DECISION

4. Audit Committee Report (Business & Resource Manager) (Paper 2)

FOR DISCUSSION

5. Risk Register and Highlights - verbal update (Business & Resource Manager)
6. IT Project Risk Register - verbal update (Business & Resource Manager)
7. Financial Procedures Handbook (Business & Resource Manager) (Paper 3)
8. Internal Audit Update (Business & Resource Manager) (Paper 4)

FOR INFORMATION

9. AOCB
10. Date of Next Meeting, Thursday, 12 May 2022, 11am - 1pm