

**Audit Committee Meeting**

**To be held on Tuesday 9 March 2021 at 17:30**

**A Microsoft Teams Meeting**

**AGENDA**

<b>Item:</b>	<b>Page:</b>	<b>Lead:</b>
<b>22.1 Apologies</b>		<b>Chair</b>
<b>22.2 Declarations of Interest</b> Members are asked to <b>declare</b> any Interests, financial or otherwise, which they may have in any Agenda Item		<b>Chair</b>
<b>22.3 Audit Committee Concerns</b> Members are invited to raise any issues which they wish to discuss in the absence of College Management and Auditors  <i>The auditors will join the meeting at this point</i>		<b>Chair</b>
<b>22.4 Auditor Concerns</b> Auditors are invited to raise any issues which they wish to discuss in the absence of College Management  <i>Members of the College Executive will join the meeting at this point</i>		<b>Chair</b>
<b>22.5 Minutes of the Previous Meeting</b> To <b>approve</b> the Minutes of the meeting held on 1 December 2020		<b>Chair</b>
<b>22.6 Matters Arising</b> To <b>monitor</b> action taken, and remaining to be taken, in respect of Matters Arising from the Minutes of previous meetings		<b>Chair</b>
<b>22.7 Determination of any other Urgent Business</b>		<b>Chair</b>
<b>22.8 Risk Register and Assurance Framework Strategic Risk Register – Spring Term Update</b> To <b>monitor</b> the College Risk Register and to recommend it to the Corporation for approval		<b>NW</b>
<b>22.9 Internal Audit Reports</b> To <b>advise</b> the Corporation on the Internal Audit Reports from RSM and management’s responses to these <ul style="list-style-type: none"> <li>a) Internal Audit progress report</li> <li>b) Benchmarking report</li> <li>c) Framework for compliance with legal requirements – health and safety</li> <li>d) IT - Cyber Security Controls</li> </ul>		<b>RSM</b>

Item:	Page:	Lead:
<b>22.10 FE Commissioner Annual Report</b> To <b>receive</b> the Annual Report of the Further Education Commissioner 1 September 2019 to 31 July 2020		KK
<b>CONFIDENTIAL ITEMS</b>		
<b>22.11</b> – See separate Agenda and Papers		
<b>22.13</b>		
<b>22.14 Any Other Urgent Business</b>		Chair
<b>22.15 Date and Time of Next Meeting</b> Tuesday 22 June 2020, 17:30, A Microsoft Teams Meeting.		Chair

Kay Kavanagh  
Clerk to the Corporation