



**Audit Committee Meeting**  
**To be held on Tuesday 7 March 2023 at 17:30**  
**A Microsoft Teams Meeting**

**AGENDA**

<b>Item:</b>		<b>Page:</b>	<b>Lead:</b>
<b>28.1</b>	<b>Apologies</b>		<b>Clerk</b>
<b>28.2</b>	<b>Declarations of Interest</b> Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		<b>Chair</b>
<b>28.3</b>	<b>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>28.4</b>	<b>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>28.5</b>	<b>Minutes of the Previous Meeting</b> To <b>approve</b> the Minutes of the meeting held on 22 November 2022		<b>Chair</b>
<b>28.6</b>	<b>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>28.7</b>	<b>Determination of any other Urgent Business</b>		<b>Chair</b>
<b>28.8</b>	<b>PWC Audit Report</b> To <b>receive</b> the PWC Audit Report		<b>TG</b>
<b>28.9</b>	<b>Internal Audit Reports</b> To <b>advise</b> the Corporation on the Internal Audit Reports from RSM and management's responses to these a) Progress report 2022/23		<b>RSM</b>
<b>28.10</b>	<b>Strategic Risk Register – Autumn Term 2022</b> To <b>monitor</b> the College Risk Register and to <b>recommend</b> it to the Corporation for approval		<b>Chair</b>

Item:		Page:	Lead:
<b>28.11</b>	<b>FE Commissioner – Annual Report</b> To <b>receive</b> the Annual report of the Further Education Commissioner		<b>Chair</b>
<b>28.12</b>	<b>Any Other Urgent Business</b>		<b>Chair</b>
<b>28.13</b>	<b>Date and Time of Next Meeting</b> Tuesday 20 June 2023, 17:30 at The Source, Worcester  <i>The Auditors will leave the meeting at this point</i>		<b>Chair</b>
	<b>CONFIDENTIAL ITEMS</b>		
<b>28.14</b>	See separate Agenda and Papers		
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<b>28.15</b>			

Kay Kavanagh  
Clerk to the Corporation