



Audit Committee Meeting

To be held on Tuesday 8 March 2022 at 17:30

The Source, Worcester (All Saints Building)

AGENDA

Item:		Page:	Lead:
25.1	Apologies		Clerk
25.2	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
25.3	Audit Committee Concerns 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>		Chair
25.4	Auditor Concerns 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>		Chair
25.5	Minutes of the Previous Meeting To approve the Minutes of the meeting held on 30 November 2021		Chair
25.6	Matters Arising To monitor action taken, and remaining to be taken, in respect of Matters Arising from the Minutes of previous meetings		Chair
25.7	Determination of any other Urgent Business		Chair
25.8	Internal Audit Reports To advise the Corporation on the Internal Audit Reports from RSM and management's responses to these <ul style="list-style-type: none"> a) 21/22 Facilities Management Arrangements b) 21/22 Framework for Compliance with Legal and Regulatory Requirements: Data Protection c) Progress report 2021/22 d) Benchmarking report 2020/21 		RSM

Item:		Page:	Lead:
25.9	Strategic Risk Register – Autumn Term 2021 To monitor the College Risk Register and to recommend it to the Corporation for approval		Chair
25.10	FE Commissioner – Annual Report To receive the Annual report of the Further Education Commissioner		Chair
25.11	Any Other Urgent Business		Chair
25.12	Date and Time of Next Meeting Tuesday 21 June 2022, 17:30 at The Source, Worcester		Chair
	<i>The Auditors will leave the meeting at this point</i>		
	CONFIDENTIAL ITEMS		
25.13	See separate Agenda and Papers		
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25.15			

Kay Kavanagh
Clerk to the Corporation