
**NORTH WEST REGIONAL COLLEGE
THE GOVERNING BODY
AUDIT & RISK COMMITTEE**

NOTICE OF MEETING

The fortieth meeting of the Audit & Risk Committee will be held on Monday 21 November 2016 in the Boardroom, Northland Building, Strand Road Campus commencing at 16:00.

AGENDA

Presentation by Mr P McHugh, Health & Safety Officer

- 40.1 Apologies
- 40.2 Conflict of Interest Declarations/Declarations of Any Other Business
- 40.3 Minutes of the meeting held on 14 September 2016 – copy attached
 - 40.3.1 Matters arising
- 40.4 Chair's Business
 - Audit & Risk Committee Annual Report 2015/16 to the Governing Body
- 40.5 Management Report, Mr P McKeown -Paper attached AC40.5
 - Including reports;--
 - 1 Risk Management Group Report
 - 2 Annual Report & Financial Statements – 31 July 2016
 - 3 Student Union Accounts 2015/16
 - 4 Prompt Payment
 - 5 STA
 - 5 Policy Updates: Bribery Policy
 - Gifts Policy
- 40.6 Internal Audit:
 - Progress Against Audit Plan 2016/17

 - Presentation of Findings:-
 - Report 1 - Core Financial Processes
 - Report 2 - Payroll
 - Report 3 – Health & Safety
 - Report 4 - Data Protection & Management of Information
- 40.7 External Audit – Draft Report 2015/16 to those charged with Governance
- 40.8 Correspondence
- 40.9 AOB
- 40.10 Minutes of the Reserved Business held on 14 September 2016 - tabled
 - 40.10.1 Matters arising

Date of next meeting: