

Agenda

Audit & Risk Committee - Tuesday, 3rd November 2020 at 11:30am

56.1 Welcome & apologies

56.2 Conflict of Interest Declarations/Declarations of Any Other Business

56.3 Draft Minutes of the Audit & Risk Committee Meeting held on 15 September 2020

56.3.1 Matters Arising

56.4 Committee Chair's Business

Report 1 Audit & Risk Committee's Annual Report to the Governing Body 2019/20

56.5 Management Report - Mr P McKeown, Director of Finance & Economic Engagement

Report 1 Risk Management Group Report 1 2020/21

Report 2 Annual Report & Financial Statements Year Ended 31 July 2020

Report 3 Student Council Report & Financial Statements Year Ended 31 July 2020

Report 4 Direct Award Contract Report

Report 5 Prompt Payment - verbal

56.6 Internal Audit

Report 1 RSM Board Assurance; A Toolkit for FE Colleges

Report 2 Internal Audit Progress Report 2020/21

Report 3 Review - Risk Management Framework

56.7 External Audit

Report 1 Draft Report to Those Charged with Governance 2019/20

The Audit & Risk Committee should review the findings set out in this report, including the draft letter of representations and draft audit Certificate at Appendices 1 and 2 respectively.

56.8 Correspondence

56.9 Any Other Business

Date of Next Meeting

8 February 2021