

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The ninth meeting of the Audit & Risk Committee will be held on Thursday 3 September 2009 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 9.1 Apologies
- 9.2 Minutes of the meeting held on 23 March 2009 – copy attached
- 9.3 Matters arising
 - 8.4 Advice on EU threshold tendering
- 9.4 Chairman's Business
- 9.5 Risk Management Report – verbal update
- 9.6 External Auditor's Report 2007/08 – Report was provided with papers for the Governing Body meeting held on 29 April 2009
- 9.7 Internal Audit: Status Report – paper AC9.7 provided to members with papers for postponed meeting of 15 June 2009*
- 9.8 Internal Audit: Presentation of Findings
 - Financial Controls Review – paper AC9.8 supplied to members for postponed meeting of 15 June 2009*
 - Data Protection and Freedom of Information – paper AC9.8.2 attached
 - Risk Management, Corporate Governance and Budgetary Control – paper AC9.8.3 attached
 - Value for Money Review – paper AC 9.8.4 attached / to follow
 - Follow-up review – paper AC9.8.5 attached
- 9.9 IA Annual Report – paper AC9.9 attached
- 9.10 IA Plan 2009/2010 – paper AC9.10 attached
- 9.11 External Audit Strategy 2008/09 – updated paper AC9.11 attached

- 9.12 Conflicts of Interest policy – paper supplied to members for postponed meeting of 15 June 2009*
- 9.13 NIPAC Report on Financing of the FE Sector in NI – paper AC9.13 executive summary and summary of recommendations attached
- 9.14 Review of Provision of Internal Audit Services for 09/10 – chairman to report
- 9.15 Any other business

Date of next meeting

* members who wish a further copy of these papers please contact me.