

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The thirteenth meeting of the Audit & Risk Committee will be held on Monday 7 June 2010 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 13.1 Apologies
- 13.2 Declaration of interests
- 13.3 Minutes of the meeting held on 22 March 2010– copy attached
- 13.4 Matters arising
 - 12.9 DEL: Peer review of FE Colleges IA arrangements: revised terms of reference – copy attached
- 13.5 Chairman’s Business
- 13.6 Corporate Risk Management – verbal update
- 13.7 Presentations of Schools’ Risk Management Registers
 - School of Media, Multimedia & Performing Arts (Basil Dalton) – paper AC13.7.1
 - School of Art & Design (David Hanna) – paper AC13.7.2
- 13.8 Internal Audit: Status Report – paper AC13.8
- 13.9 Internal Audit: Findings – paper AC13.9
- 13.10 External Audit Strategy 2009/10 – paper AC13.10
- 13.11 AC: Self-Assessment Checklist – paper AC13.11
- 13.12 Correspondence
- 13.13 Any other business

Date of next meeting