

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

The third meeting of the Audit & Risk Committee will be held on Monday 10 March 2008 in the Board Room, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 3.1 Apologies
- 3.2 Minutes of the meeting held on 29 October 2007 – copy enclosed
- 3.3 Matters arising
 - 2.4 Risk Management Group
 - 2.7.2 External Auditor arrangements
- 3.4 Chairman's Business
- 3.5 Internal Audit: status report – paper AC3.5 attached
- 3.6 Presentation of Audit Findings – papers AC3.6/1 and AC3.6/2 attached
- 3.7 Any Other Business

Date of next meeting