

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

The fourth meeting of the Audit & Risk Committee will be held on Monday 12 May 2008 in the Board Room, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 4.1 Apologies
- 4.2 Minutes of the meeting held on 10 March 2008 – circulated with papers for GB meeting on 1 April 2008.
- 4.3 Matters arising
 - 3.3 (2.4) Risk Management Group
 - 3.3 (2.7.1) Audit Committee training
- 4.4 Chairman's Business
- 4.5 Risk Management Report – paper AC4.5 tabled
- 4.6 Internal Audit: follow-up review – paper AC4.6 attached
- 4.7 Internal Audit: status report – paper AC4.7 attached
- 4.8 Presentation of Audit Findings
 - Financial Controls – paper AC4.8.1 attached
 - FE Fees and enrolments – paper AC4.8.2 attached
- 4.9 Audit Code Review
- 4.10 Any Other Business

Date of next meeting