

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The eighteenth meeting of the Audit & Risk Committee will be held on Monday 13 June 2011 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 18.1 Apologies
- 18.2 Declaration of Interests
- 18.3 Minutes of the meeting held on 28 March 2011 – copy attached
- 18.4 Matters arising
- 18.5 Chairman's Business
- 18.6 Internal Audit: Status Report – paper AC18.6 attached
- 18.7 Internal Audit: Presentation of Findings
 - Review of College Development Planning – paper AC18.7.1 attached
 - Review of Human Resources Function – paper AC18.7.2 attached
 - Review of Business Continuity Planning Arrangements – paper AC18.7.3 attached
 - Business Performance Review: Administration of Training Programmes – paper AC18.7.4 attached
- 18.8 Correspondence
- 18.9 Any other business

Date of next meeting