

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The fourteenth meeting of the Audit & Risk Committee will be held on Thursday 16 September 2010 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 14.1 Apologies
- 14.2 Declaration of Interests
- 14.3 Minutes of the meeting held on 7 June 2010 – copy attached
- 14.4 Matters arising
 - 13.11 Self-assessment checklist – paper AC14.4 attached
 - Assessment criteria for appointing Audit Chair
 - Induction checklist for new Committee members
- 14.5 Chairman’s Business
- 14.6 Presentation of Schools’ Risk Management Registers
 - School of Health and Social Care (HoS: Geraldine Laverty) – paper AC14.6.1 attached
 - School of Construction, Engineering and Science (HoS: Danny Laverty) – paper AC14.6.2 attached
- 14.7 Internal Audit: Status Report – paper AC14.7 attached
- 14.8 Internal Audit: Presentation of Findings – paper AC14.8 attached
- 14.9 IA: Follow-up Review – paper AC14.9 attached
- 14.10 IA: Annual Report 2009/2010 – paper AC14.10 attached
- 14.11 IA: Plan 2010/2011 – paper AC14.11 attached
- 14.12 Draft Annual Accounts 2009/2010 – paper AC14.12 attached
- 14.13 Any other business

Date of next meeting