

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The sixth meeting of the Audit & Risk Committee will be held on Monday 17 November 2008 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 6.1 Apologies
- 6.2 Minutes of the meeting held on 23 June 2008 – copy attached
- 6.3 Matters arising
 - Code of Conduct for Governors
- 6.4 Chairman's Business
- 6.5 Risk Management
 - Report – paper AC6.5 attached
 - Review of corporate risk register
- 6.6 Annual Report and Financial Statements 2007/08 – paper AC6.6 attached
- 6.7 Audit & Risk Committee Annual Report 2007/08 – paper AC6.7 attached
- 6.8 Internal Audit Plan 2008/09 – paper AC6.8 attached
- 6.9 Any other business

Date of next meeting