

**NORTH WEST REGIONAL COLLEGE**

**THE GOVERNING BODY**

**AUDIT & RISK COMMITTEE**

**NOTICE OF MEETING**

The seventh meeting of the Audit & Risk Committee will be held on Monday 19 January 2009 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

**AGENDA**

- 7.1 Apologies
- 7.2 Minutes of the meeting held on 17 November 2008 – copy attached
- 7.3 Matters arising
  - 6.3 (5.7) Appointment of Staff
- 7.4 Chairman's Business
- 7.5 DAO letter
- 7.6 KPMG Report on CTS
- 7.7 Annual Report and Financial Statements
- 7.8 Audit & Risk Committee Annual Report
- 7.9 Risk Management Report
- 7.10 Internal Audit: Status Report – paper AC7.10 attached
- 7.11 Internal Audit: Presentation of Findings
  - Arrangements for the Management of Externally Funded Projects – paper AC7.11.1 attached
  - Estate Management, Maintenance Planning and Energy Management – paper AC7.11.2 attached
- 7.12 Code of Conduct for Governors – paper AC7.12 attached
- 7.13 Any other business

Date of next meeting