

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The nineteenth meeting of the Audit & Risk Committee will be held on Monday 19 September 2011 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 19.1 Apologies
- 19.2 Declaration of Interests
- 19.3 Minutes of the meeting held on 13 June 2011 – copy attached
- 19.4 Matters arising
- 19.5 Chairman's Business
- 19.6 Internal Audit: Presentation of Findings
 - Review of Procurement – paper AC19.6 attached
- 19.7 IA: Follow-up Review – paper AC19.7 attached
- 19.8 IA: Annual Report 2010/11 – paper AC19.8 attached
- 19.9 IA: KPI Report 2010/11 – paper AC19.9 attached
- 19.10 IA: Plan 2011/12 – paper AC19.10 attached
- 19.11 External Audit: Audit Strategy 2010/11 – paper AC19.11 attached
- 19.12 Draft Annual Accounts 2010/2011 – paper to follow
- 19.13 Any other business

Date of next meeting