

NORTH WEST REGIONAL COLLEGE

GOVERNING BODY

AUDIT COMMITTEE

The first meeting of the Audit Committee will be held on Thursday 20 September 2007 in the Board Room, Limavady Campus commencing at 4.00.pm.

The agenda for the meeting is set out below.

AGENDA

- 1.1 Apologies (AS)
- 1.2 Appointment of Chairperson (GB Chair)
- 1.3 Terms of Reference (C/D/AS) – paper AC1.3 attached
- 1.4 Committee powers (C/D/AS)
- 1.5 Arrangements for reporting to Governing Body (C/D/AS)
- 1.6 Attendance of college staff at audit committee meetings (GB Chair)
- 1.7 Discussion with Internal Auditors – timed for 4.45pm
- 1.8 Any other business

Date of next meeting