

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The twelfth meeting of the Audit & Risk Committee will be held on Monday 22 March 2010 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 12.1 Apologies
- 12.2 Declaration of interests
- 12.3 Minutes of the meeting held on 25 January 2010– copy attached
- 12.4 Matters arising
- 12.5 Chairman’s Business
- 12.6 Corporate Risk Management Report – paper AC12.6 attached
- 12.7 Presentations of Schools’ Risk Management Registers
 - Community Education (Gerry Gallagher) – paper AC12.7.1 attached
 - Foundation Access and General Education (Galvin Dobson) – paper AC12.7.2 attached
- 12.8 Internal Audit: Status Report
- 12.9 DEL: Peer Review of FE Colleges’ IA Arrangements – paper AC12.9 attached
- 12.10 Review of Internal Audit Provision – paper to be tabled
- 12.11 Correspondence
- 12.12 Any other business

Date of next meeting