

**NORTH WEST REGIONAL COLLEGE**

**THE GOVERNING BODY**

**AUDIT & RISK COMMITTEE**

**NOTICE OF MEETING**

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

The agenda for the meeting is set out below.

**AGENDA**

- 15.1 Apologies
  - 15.2 Declaration of Interests
  - 15.3 Minutes of the meeting held on 16 September 2010 – copy attached
  - 15.4 Matters arising
  - 15.5 Chairman's Business
  - 15.6 Corporate Risk Management Report – paper AC15.6 attached
  - 15.7 Annual Report and Financial Statements 2009/10 – paper FC16.6 attached
  - 15.8 External Auditor's Draft Report 2009/2010 to those charged with governance – paper AC 15.8 attached
  - 15.9 Audit & Risk Committee Annual Report 2009/10 to the Governing Body – paper AC15.9 attached
  - 15.10 Internal Audit: Status Report - paper AC15.10 attached
  - 15.11 Internal Audit: Presentation of Findings
    - Cash handling Arrangements and Income Receipt – paper AC15.11.1 attached
    - Compliance with Health and Safety Requirements, Disability legislation and Equality legislation – paper AC15.11.2 attached
  - 15.12 Any other business
- Date of next meeting