

**NORTH WEST REGIONAL COLLEGE**

**THE GOVERNING BODY**

**AUDIT & RISK COMMITTEE**

**NOTICE OF MEETING**

The eighth meeting of the Audit & Risk Committee will be held on Monday 23 March 2009 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

**AGENDA**

- 8.1 Apologies
- 8.2 Minutes of the meeting held on 19 January 2009 – copy attached
- 8.3 Minutes of special meeting held on 16 February 2009 – copy attached; also attached extract of draft minute from Governing Body meeting held on 25 February 2009.
- 8.4 Matters arising
  - 1. From 19 January meeting
    - a. 7.3 (6.3) (5.7) Appointment of Staff
    - b. 7.12 Code of Conduct for Governors
  - 2. From 16 February special meeting
    - a. Action plan
    - b. Paper on Noribic
- 8.5 Chairman's Business
- 8.6 Annual Report and Financial Statements – paper AC6.6 already distributed for Committee meeting held on 17 November 2008
- 8.7 Audit & Risk Committee Annual Report – paper AC6.7 already distributed for Committee meeting held on 17 November 2008
- 8.8 Risk Management Report
- 8.9 Internal Audit: Status Report – paper AC8.9 attached
- 8.10 Internal Audit: Presentation of Findings – paper AC8.10 attached
- 8.11 Any other business

Date of next meeting