

**NORTH WEST REGIONAL COLLEGE**

**THE GOVERNING BODY**

**AUDIT & RISK COMMITTEE**

**NOTICE OF MEETING**

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

The agenda for the meeting is set out below.

**AGENDA**

- 10.1 Apologies
- 10.2 Minutes of the meeting held on 3 September 2009 – copy attached
- 10.3 Matters arising
  - 9.8.2 Data Protection & Freedom of Information – progress update
  - 9.8.5 Follow-up review – progress update on estates issues
- 10.4 Chairman's Business
- 10.5 Risk Management
  - Report
  - Annual review of corporate risk register
- 10.6 Annual Report and Financial Statements 2008/09 – paper FC11.7 to follow
- 10.7 External Auditor's Annual Report 2008/2009 – paper AC10.7 to follow
- 10.8 Audit & Risk Committee Annual Report 2008/09 – paper AC10.8 to follow
- 10.9 Internal Audit: Progress Report – paper AC10.9 attached
- 10.10 Internal Audit: Presentation of Findings
  - Report on Financial Controls – paper AC10.10.1 attached
  - Report on Faculty Management – paper AC10.10.2 attached
- 10.11 Conflicts of Interest Policy: further draft – paper AC 10.11 attached
- 10.12 Procedures, Guidelines and Policies: referred to the Committee by the Governing Body – paper GB14.8
- 10.13 Any other business

Date of next meeting