

**NORTH WEST REGIONAL COLLEGE**

**THE GOVERNING BODY**

**AUDIT & RISK COMMITTEE**

**NOTICE OF MEETING**

The eleventh meeting of the Audit & Risk Committee will be held on Monday 25 January 2010 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

**AGENDA**

- 11.1 Apologies
- 11.2 Declaration of interests
- 11.3 Minutes of the meeting held on 23 November 2009 – copy attached
- 11.4 Matters arising
  - 10.5 Rota for presentation of Departmental Risk Registers to the Committee
- 11.5 Chairman's Business
- 11.6 Risk Management update
- 11.7 Internal Audit: Status Report – paper AC11.7
- 11.8 Internal Audit: Presentation of Findings
  - Corporate Governance – paper AC11.8.1
  - Examinations & Registration – paper AC11.8.2
- 11.9 Amendments to the Financial Memorandum – paper AC11.9
- 11.10 Policies, Procedures & Guidelines
- 11.11 Correspondence
- 11.12 Any other business

Date of next meeting