

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The seventeenth meeting of the Audit & Risk Committee will be held on Monday 28 March 2011 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 17.1 Apologies
- 17.2 Declaration of Interests
- 17.3 Minutes of the meeting held on 31 January 2011 – copy attached
- 17.4 Matters arising
- 17.5 Chairman's Business
- 17.6 Risk Management: Report on Corporate Register – paper AC17.6 attached
- 17.7 Risk Management: Reports from Schools
 - School of Hair and Beauty Therapy (Grainne McCartie) – paper AC17.7.1
 - School of Craft Services (Mickey Melaugh) – paper AC17.7.2 attached
- 17.8 Internal Audit: Status Report – paper AC17.8 attached
- 17.9 DEL: Peer Review of FE Colleges' IA Arrangements – paper AC17.9 attached
- 17.10 National Fraud Initiative (NFI) Update
- 17.11 Review of Provision of Internal Audit Services
- 17.12 Proposed dates for Committee meetings 2011/12 – draft paper attached
- 17.13 Any other business

Date of next meeting