

**NORTH WEST REGIONAL COLLEGE**

**THE GOVERNING BODY**

**AUDIT & RISK COMMITTEE**

The second meeting of the Audit & Risk Committee will be held on Monday 29 October 2007 in the Board Room, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

**AGENDA**

- 2.1 Apologies
- 2.2 Minutes of the meeting held on 20 September 2007
- 2.3 Matters arising
- 2.4 Risk Management Policy (D) – draft paper AC2.4 attached
- 2.5 Corporate Risk Register(D) – draft paper AC2.5 attached
- 2.6 Draft Internal Audit Plan (IA)
- 2.7 Any Other Business

Dates of next meetings