

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

AUDIT & RISK COMMITTEE

NOTICE OF MEETING

The sixteenth meeting of the Audit & Risk Committee will be held on Monday 31 January 2011 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 16.1 Apologies
- 16.2 Declaration of Interests
- 16.3 Minutes of the meeting held on 22 November 2010 – copy attached
- 16.4 Matters arising
 - 15.4 Initial review of draft annual accounts
 - 15.6 Corporate Governance as a risk
 - 15.10 Re-scheduling of IA reviews
- 16.5 Chairman's Business
- 16.6 Risk Management: Reports from Heads of Schools
 - Early Years (Samantha Traynor) – paper AC16.6.1 attached
 - Hotel Tourism and Sport (Karen McLaughlin) – paper AC16.6.2 attached
- 16.7 Internal Audit: Status Report – paper AC16.7 attached
- 16.8 Internal Audit: Presentation of Findings
 - Arrangements for the Management of Reputational Risk – paper AC16.8 attached
- 16.9 Draft College Development Plan 2011/14 – paper GB21.13 attached
- 16.10 Any other business

Date of next meeting