
**NORTH WEST REGIONAL COLLEGE
THE GOVERNING BODY
AUDIT & RISK COMMITTEE**

NOTICE OF MEETING

The thirty fourth meeting of the Audit & Risk Committee will be held on Tuesday 09 June 2015 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

AGENDA

- 34.1 Apologies
- 34.2 Declaration of Interests
- 34.3 Minutes of the meeting held on 27 April 2015
- 34.4 Matters arising
- 34.5 Declaration of Any Other Business
- 34.6 Chairman's Business
 - 34.6.1 Appointment of Chair/Vice-Chair – September 2015
- 34.7 Management Report, Mr P McKeown -Paper attached AC34.7
- 34.8 Internal Audit: Progress against Audit Plan - Paper attached AC34.8
- 34.9 Internal Audit: Presentation of Findings: Papers attached;
34.9 Procurement
- 34.10 External Audit: NIAO, Review of Audit Strategy 2014/15 – Paper attached AC34.10
- 34.11 Correspondence
- 34.12 AOB

Date of next meeting: 16 September 2015