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

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**NOTICE OF MEETING**

The thirty sixth meeting of the Audit & Risk Committee will be held on Wednesday 18 November 2015 in Meeting Room 1, Tower Building, Strand Road Campus commencing at 17:00.

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**AGENDA**

- 36.1 Apologies
- 36.2 Declaration of Interests/Declaration of Any Other Business
- 36.3 Minutes of the meeting held on 16 September 2015 – copy attached
  - 36.3.1 Matters arising
- 36.4 Chairman's Business
  - Audit & Risk Committee Annual Report 2014/15 to the Governing Body – Paper AC 36.4
- 36.5 Management Report, Mr P McKeown -Paper attached AC36.5
  - Reports included;-
    - 1 Risk Management Group Report
    - 2 Annual Report & Financial Statements – 31 July 2015
    - 3 Student Union Accounts 2014/15
    - 4 Single Tender Actions
- 36.6 Internal Audit: Progress against Audit Plan –Paper AC 36.6
  - 36.6.1 Presentation of Findings –Papers AC 36.6.1
    - Core Financial Review
    - IT General Controls
- 36.7 External Audit – Draft Report 2014/15 to those charged with Governance - Paper AC 36.7
- 36.8 Correspondence
- 36.9 AOB
- 36.10 Reserved Business

Date of next meeting: 20 April 2016