

Agenda

Audit & Risk Committee Meeting 21 June 2017

42.1 Apologies

42.2 Conflict of Interest Declarations/Declarations of Any Other Business

42.3 Minutes of the Committee meeting held on 6 March 2017

42.3.1 Matters Arising

42.4 Chairs Business

Annual Self Assessment Exercise June 2017

42.5 Risk Management: Risk Register & Identification for School of Health & Sports, Mrs G Lavery

Risk Identification February 2017, School of Health & Sport

Risks A, B, C

42.6 Management Report - Mr P McKeown, Director of Finance & Economic Engagement

Risk Management Group Report

Direct Award Contract

42.7 Internal Audit

Progress Report Against Audit Plan 2016/17 - Report 1

Business Continuity & Disaster Recovery - Report 2

42.8 External Audit

NIAO Audit of 2016-17 Financial Statements - Audit Strategy

42.9 Correspondence

Letter from FE Corporate Governance & Accountability, DfE,- Internal Audit Strategy for FE Colleges

42.10 Any Other Business

Date of Next Meeting