

Agenda

Audit & Risk Committee Meeting - Wednesday, 18th April 2018 at 5:00pm

45.1 Welcome & apologies

45.2 Conflict of Interest Declarations/Declarations of Any Other Business

45.3 Minutes of the meeting held on 7 November 2017

45.3.1 Matters Arising

45.4 Chair's Business

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

Report 1 - Risk Management Group Report, Report 2/2, 2017/18

Report 2 - Direct Award Contracts - 31 March 2018

Report 3 - Prompt Payment - verbal report

45.6 Internal Audit

Report 1 - Internal Audit Progress Report - April 2018

Review Reports

Report 2 - Key Financial Controls - March 2018

Report 3 - The Widening Access Fund - April 2018

Report 4 - Risk Management - Feb 2018

Report 5 - Budgetary Control & Financial Planning - April 2018

45.7 Draft Schedule for Committee Meetings 2018/19

45.8 Correspondence

Report 1 - Correspondence from NIAO (previously emailed to members 11 Dec 2017)

Report 2 - Correspondence from FE Finance, DfE re Internal Audit Assurances on FE College Hardship

Fund, ASF and Care to Learn

45.9 External Audit

NIAO Revised Audit Strategy 2017/18

45.10 Any Other Business

Date of Next Meeting

13 June 2018