

# Agenda

Audit & Risk Committee - Monday, 17th September 2018 at 11:00am

## **Presentation**

Mr Gerard McCole, NWRC Information Services Manager

### **47.1 Welcome & apologies**

### **47.2 Conflict of Interest Declarations/Declarations of Any Other Business**

### **47.3 Minutes of the Committee Meeting held on 13 June 2018**

47.3.1 Matters Arising

### **47.4 Chair's Business**

Review of Committee's Terms of Reference

### **47.5 Management Report, Mr P McKeown, Director of Finance & Economic Engagement**

Report 1 - Draft Annual Report & Accounts to 31 July 2018

Report 2 - Direct Award Contracts

Report 3 - Fraud Policy June 2018

Report 4 - Prompt Payment - verbal report

### **47.6 Internal Audit**

Report 1 - Internal Audit Follow Up Final Report Aug 2018

Report 2 - Annual Assurance Report - Sept 2018

Report 3 - Three Year Internal Audit Strategy 2017/18 - 2019-2020 - Revised Sept 2018

Report 4 - Annual Audit Plan 2018/19

### **47.7 Correspondence**

Ref: correspondence from Mrs B Harrison, Director of FE to Chairs of Governing Bodies and Principals on

6 August 2018

re Update on Proposed Sector Wide Review of Risk Management

## **47.8 Any Other Business**

### **Date of Next Meeting**

6 November 2018