

Agenda

Audit & Risk Committee - Tuesday, 6th November 2018 at 5:00pm

48.1 Welcome & apologies

48.2 Conflict of Interest Declarations/Declarations of Any Other Business

48.3 Draft Minutes of the Committee meeting held on 17 September 2018

48.3.1 Matters Arising

48.4 Chair's Business

Audit & Risk Committee Annual Report to the Governing Body 2017/18

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

Report 1 - Risk Management Group Report 1 2018/19

Report 2 - Annual Report & Financial Statements Year Ended 31 July 2018

Report 3 - Direct Award Contract Report

Report 4 - Student Council Report & Financial Statements to 31 July 2018

Report 5 - Prompt Payment - verbal

48.6 Internal Audit

Report 1 - Annual Audit Plan 2018/19

Report 2 - Sector Wide Review - Use of Properties Division FE Colleges

48.7 External Audit

Draft Report to Those Charged with Governance 2017/18

48.8 Correspondence

48.9 Any Other Business

Date of Next Meeting

19 February 2019 @ 5.00pm