

Agenda

Audit & Risk Committee - Monday, 8th February 2021 at 11:30am

57.1 Welcome & apologies

For Information

57.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

57.3 Draft Minutes of the Audit & Risk Committee Meeting held on 3 November 2020

For Approval

57.3.1 Matters Arising- verbal report

For Information

57.4 Committee Chair's Business

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

Report 1 Direct Award Contract Report

For Information

Report 2 Prompt Payment - verbal report

For Information

57.6 Internal Audit

Report 1 Further Education Benchmarking of Internal Audit Findings 2019/20

For Information

Report 2 Internal Audit Progress Report 2020/21

For Information

Report 3 Internal Audit Review Report - Cyber Security

For Information

Report 4 Internal Audit Review Report - Appeals & Complaints

For Information

57.7 External Audit

For Information

57.8 Correspondence

57.9 Any Other Business

Date of Next Meeting

26 May 2021