

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