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**NORTH WEST REGIONAL COLLEGE  
THE GOVERNING BODY  
AUDIT & RISK COMMITTEE**

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**NOTICE OF MEETING**

The thirty seventh meeting of the Audit & Risk Committee will be held on Wednesday 04 May 2016 in the Staff Development Room, Tower Building, Strand Road Campus commencing at 16:00.

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**AGENDA**

- 37.1 Apologies
- 37.2 Conflict of Interest Declarations /Declarations of Any Other Business
- 37.3 Minutes of the meeting held on 18 November 2015 – copy attached
  - 37.3.1 Matters arising
- 37.4 Chair’s Business
- 37.5 Risk Management: Risk Register & Identification for School of Media, Multi-Media and the Arts  
Ms D McElwee, Head of Higher Education & Training Programmes  
  
Report 1 – Departmental Risks for School of Media, Multi-Media and Arts (MMA)– February 2016  
Report 2 – Risk Identification for School of Media, Multi-Media and Arts (MMA) – February 2016
- 37.6 Management Report, Mr P McKeown -Paper attached AC37.6  
  
Reports included;-
  - 1 Risk Management Group Report
  - 2 Single Tender Actions
- 37.7 Internal Audit: Progress against Audit Plan 2015/16–Paper AC 37.7  
  
Presentation of Findings
  - 37.7.1 Procurement
  - 37.7.2 Human Resources – Performance Management
  - 37.7.3 Complaints Handling
  - 37.7.4 Sector Wide Review, 2013/14 FE Colleges Review for Training for Success, Administrative Processes
- 37.8 Provisional Dates for Committee Meetings 2016/17 – Paper attached AC 37.8
- 37.9 Correspondence
- 37.10 AOB
- 37.11 Reserved Business:  
Reserved Business Draft Minutes of 18 November 2015 – to be tabled.
  - 37.11.1 Matters Arising

Date of next meeting: