

Agenda

Audit & Risk Committee - Tuesday, 5th November 2019 at 11:30am

52.1 Welcome & apologies

52.2 Conflict of Interest Declarations/Declarations of Any Other Business

52.3 Draft Minutes from the Audit & Risk Committee Meeting held on 17 September 2019

52.3.1 Matters Arising

52.4 Chair's Business

Report 1 Audit & Risk Committee's Annual Report to the Governing Body 2018/19

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

Report 1 Risk Management Group Report 1 2019/20

Report 2 Annual Report & Financial Statements Year Ended 31 July 2019

Report 3 Direct Award Contract Report

Report 4 Student Council Report & Financial Statements Year Ended 31 July 2019

Report 5 Prompt Payment - verbal

52.6 Internal Audit

Report 1 Internal Audit Progress Report 2019/20

Report 2 Annual Audit Plan draft 2019/20

Report 3 GDPR Review Report

Report 4 Health & Safety Review Report

52.7 External Audit

52.8 Correspondence

52.9 Any Other Business

52.10 Reserved Business

Date of Next Meeting

10 February 2020