

# Agenda

Audit & Risk Committee Meeting - Tuesday, 11th November 2025 at 11:30am

<b>77.1</b>	<b>Welcome &amp; apologies</b>	<b>11:30 (2m)</b>
	<i>For Information</i>	
<b>77.2</b>	<b>Conflict of Interest Declarations and Declarations of Any Other Business</b>	<b>11:32 (2m)</b>
	<i>For Noting</i>	
<b>77.3</b>	<b>Draft Minutes of the Committee Meeting held on 9 September 2025</b>	<b>11:34 (4m)</b>
	<i>For Approval</i>	
	Report 1 <b>Matters Arising - verbal report</b>	<b>11:38 (4m)</b>
	<i>For Information</i>	
<b>77.4</b>	<b>Committee Chair's Business</b>	<b>11:42</b>
	Report 1 <b>Audit &amp; Risk Committee's Annual Report to the Governing Body</b>	<b>11:42 (5m)</b>
	<i>For Approval</i>	
<b>77.5</b>	<b>Management Report - Mr P McKeown, Finance Director</b>	<b>11:47</b>
	Report 1 <b>Annual Report &amp; Financial Statements Year Ended 31 July 2025</b>	<b>11:47 (7m)</b>
	<i>For Approval</i>	
	Report 2 <b>Student Council Report &amp; Financial Statements Year Ended 31 July 2025</b>	<b>11:54 (5m)</b>
	<i>For Approval</i>	
	Report 3 <b>Report to the Audit &amp; Risk Committee</b>	<b>11:59 (15m)</b>
	<i>For Information</i>	
<b>77.6</b>	<b>Internal Audit - Mr David Archibald, Henderson Loggie</b>	<b>12:14</b>
	Report 1 <b>Strategic Internal Audit Plan 2025/28 &amp; Internal Audit Annual Plan 2025/26</b>	<b>12:14 (5m)</b>

*For Approval*

**77.7 External Audit 12:19**

**Report 1 Draft Report To Those Charged With Governance 2024/25 12:19 (5m)**  
*For Information*

**Actions for the Audit and Risk Committee**

The Audit and Risk Committee should:

- Review the findings set out in this report, including the draft letter of representation and audit certificate at Appendices One and Two respectively.
- Note the estimated uncorrected misstatement set out in Section 5: Misstatements. The Audit and Risk Committee minutes should provide written record of the discussion of the uncorrected misstatement

**77.8 Correspondence 12:24**

**Report 1 Correspondence to Ms L Watson, Director of FE, DfE re Follow-Up on Re-establishment of the DfE ARC Forum - October 2025 12:24 (2m)**  
*For Information*

**Report 2 Correspondence to Ms P Wilson, DfE Re Request for Guidance on ESG Risk Management and Disclosures - August 2025 12:26 (2m)**  
*For Information*

**Report 2.1 Response from Ms P Wilson, Head of FE Corporate Governance & Accountability DfE - November 2025 12:28 (2m)**  
*For Information*

**Report 3 Correspondence to Ms L Watson, Director of FE, DfE Re Sector AI Training - September 2025 12:30 (2m)**  
*For Information*

**Report 3.1 Response from Ms L Watson, Director of FE, DfE Re Sector AI Training - November 2025 12:32 (3m)**  
*For Information*

**77.9 Any Other Business 12:35 (1m)**

**77.10 Reserved Business 12:36**  
*For Information*

**Date of next meeting - 24 February 2026**

**12:36**