

# Agenda

Audit & Risk Committee Meeting - Tuesday, 9th September 2025 at 11:30am

<b>77.0</b>	<b>Presentation - Mr G McCole, IT Services Manager</b> <i>For Information</i>	<b>11:30 (15m)</b>
<b>77.1</b>	<b>Welcome and apologies</b> <i>For Information</i>	<b>11:45 (1m)</b>
<b>77.2</b>	<b>Conflict of Interest Declarations/Declarations of Any Other Business</b> <i>For Noting</i>	<b>11:46 (2m)</b>
<b>77.3</b>	<b>Draft Minutes of the Committee Meeting held on 20 May 2025</b> <i>For Approval</i>	<b>11:48 (3m)</b>
	<b>Report 1      Matters Arising</b> <i>For Information</i>	<b>11:51 (3m)</b>
<b>77.4</b>	<b>Committee Chair's Business</b> <i>For Information</i>	<b>11:54</b>
	<b>Report 1      Self Assessment Exercise - Action Plan</b> <i>For Discussion</i>	<b>11:54 (7m)</b>
	<b>Report 2      Review of Committee's Terms of Reference</b> <i>For Approval</i>	<b>12:01 (5m)</b>
	<b>Report 2.1    Summary of Proposed Changes to the Committee's Terms of Reference</b> <i>For Decision</i>	<b>12:06 (3m)</b>
<b>77.5</b>	<b>Management Report - Mr P McKeown, Finance Director</b> <i>For Information</i>	<b>12:09</b>
	<b>Report 1      Report to the Audit &amp; Risk Committee</b> <i>For Information</i>	<b>12:09 (15m)</b>
	<b>Report 2      Draft Statement of Comprehensive Income &amp; Expenditure for the Year Ended 31 July 2025</b>	<b>12:24 (4m)</b>

*For Information*

Report 2.1	Draft Statement of Reserves for the Year Ended 31 July 2025	12:28 (3m)
	<i>For Information</i>	

Report 2.2	Draft Statement of Financial Position for Year Ended 31 July 2025	12:31 (3m)
	<i>For Information</i>	

<b>77.6</b>	<b>Internal Audit</b>	<b>12:34</b>
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Report 1	Internal Audit Final Report 2024/25	12:34 (3m)
	<i>For Information</i>	

Report 2	Annual Internal Audit Report for 12 Months ending 31 July 2025	12:37 (3m)
	<i>For Information</i>	

<b>77.7</b>	<b>External Audit - verbal update</b>	<b>12:40 (3m)</b>
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<b>77.8</b>	<b>Correspondence</b>	<b>12:43</b>
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Report 1	Letter sent to Ms P Wilson, Head of Corporate Governance & Accountability	12:43 (3m)
	<i>For Information</i>	

Report 2	Letter to Ms L Watson, Director of FE	12:46 (3m)
	<i>For Information</i>	

<b>77.9</b>	<b>Any Other Business</b>	<b>12:49 (1m)</b>
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<b>77.10</b>	<b>Reserved Business</b>	<b>12:50</b>
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	<b>Date of next meeting - 11 November 2025</b>	<b>12:50</b>
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