

Agenda

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

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

	<i>For Information</i>	
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>	
77.6 Internal Audit		12:34
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>	
77.7 External Audit - verbal update		12:40 (3m)
77.8 Correspondence		12:43
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>	
77.9 Any Other Business		12:49 (1m)
77.10 Reserved Business		12:50
	Date of next meeting - 11 November 2025	12:50