

Agenda

Audit & Risk Committee - Tuesday, 20th September 2022 at 11:30am

63.0 Presentation - Mr G McCole, IT Services Manager

For Information

A question and answer session will follow.

63.1 Welcome & apologies

For Information

63.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

63.3 Draft Minutes of the Committee Meeting held on 24/05/2022

For Approval

Report 1 Matters Arising - verbal report

For Information

63.4 Committee Chair's Business

Report 1 DfE Correspondence - Withdrawal of the FE Audit Code

For Information

Report 2 Review of Committee's Terms of Reference

For Approval

Report 3 Vice Chair to the Committee- verbal report

For Information

63.5 Management Report - Mr A Mulcahy, Head of Finance

Report 1 Draft Annual Report & Accounts to 31 July 2022

For Information

These Accounts are draft, therefore references like page numbers, notes, numbers, wording etc are not finalised.

The final Draft Accounts will be ready for 23 September 2022.

Report 2 **Direct Award Contract - nil return**
For Information

Report 3 **Prompt Payment - verbal report**
For Information

63.6 Internal Audit, Mr I McCartney, RSM

Report 1 **Internal Audit Review Report - Learner Management System**
For Information

Report 2 **Internal Audit Report & Opinion Year Ended 31 July 2022**
For Information

Report 3 **Internal Audit Strategy 2020/21 - 2022/23 Including Internal Audit Plan 2022/2023**
For Approval

63.7 External Audit - Ms R Porter, NIAO

Report 1 **NIAO Board Effectiveness - A Good Practice Guide June 2022**
For Information

<https://www.niauditoffice.gov.uk/publications/board-effectiveness-good-practice-guide-june-2022>

63.8 Correspondence

63.9 Any Other Business

63.10 Reserved Business

Date of next meeting 8 November 2022