

Board of Management Audit Committee

Date: 08 December 2020

Time: 11:00hrs

Remotely Via Teams

A G E N D A

Presented by

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|---|--------------------------------------|------------|------------|
| 1 | Welcome and Apologies | | N. Johnson |
| 2 | Declaration of Interest | | N. Johnson |
| 3 | Minute of Meeting of 06 October 2020 | (attached) | N. Johnson |
| 4 | Matters Arising not on the Agenda | | N. Johnson |

Matters for Monitoring/Review/Discussion

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| 5 | Internal Audit - Governance Report | (attached) | P. Church |
| 6 | Internal Audit - Staff Development Update | (attached) | H. Adams |
| 7 | Internal Audit - Progress Report | (attached) | P. Church |
| | 7.1 Student Activity Data | (attached) | |
| | 7.2 Student Support Funds | (attached) | |
| 8 | Strategic Risk Register | (attached) | L. Grierson |
| 9 | Audit Action Tracker | (attached) | K Hunter |
| 10 | Evaluation Process update | | L. Grierson |
| 11 | Annual Internal Audit Report | (attached) | S. Uphill |
| 12 | Annual External Audit Report | (attached) | D. Eardley |
| 13 | Draft - Financial Statements Year End 31 07 20 | (attached) | S. Uphill |
| 14 | Terms of Reference | | N. Johnson |
| 15 | Any Other Business | | N. Johnson |
| 16 | Date and Time of Next Meeting – Tuesday, 09 February 2020 at 2pm | | |