

## Audit Committee

**Tuesday 29<sup>th</sup> November 2022 (1600-1800)**

**(Closed meeting at 15:30 for Members and Auditors only)**

**Virtually by Teams**

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies	GB	Verbal
<b>For Approval</b>			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> <li>Tuesday 5 September 2022</li> <li>Action Log</li> </ul>	GB LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register <ul style="list-style-type: none"> <li>Deep Dive discussions for Risk 3</li> </ul>	LG	Paper 3.1 Paper 3.2
	4. Audit Committee Annual Report	GB	Paper 4.1
<b>For Discussion</b>			
	5. Internal Audit: <ul style="list-style-type: none"> <li>Progress Report</li> <li>Health and Safety Report</li> <li>Student Support Funds Report</li> <li>Further Education Statistics</li> </ul>	MG	Paper 5.1 Paper 5.2 Paper 5.3 Paper 5.4
	6. Internal Audit Tracker	LG	Paper 6.1
	7. Annual External Audit Report <ul style="list-style-type: none"> <li>Draft Financial Statements</li> </ul>	DE SU	Paper 7.1 Paper 7.2
<b>For Information only</b>			
	8. AOCB	GB	Verbal
	9. Date of next meeting <ul style="list-style-type: none"> <li>Thursday 9 March 2023</li> </ul>	GB	Verbal