# Audit Committee

Wednesday 29th November 2023 (1600-1800)

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

Virtually by Teams

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| ***Time*** | ***Item*** | ***Lead*** | ***Paper*** |
|  | 1. Welcome and Apologies
* Declaration of Interests or Connections
 | GB | Verbal |
| **For Approval**  |
|  | 1. Minutes of Previous Meetings and Matters Arising
* Tuesday 19 September 2023
* Action Log
 | GBLG | Paper 2.1Paper 2.2 |
|  | 1. Strategic Risk Register
 | LG | Paper 3.1 |
|  | 1. Audit Committee Annual Report
 | GB | Paper 4.1 |
| **For Discussion** |
|  | 1. Internal Audit:
* Progress Report
* Student Support Funds Report
* Further Education Statistics
 |   MG | Paper 5.1Paper 5.2Paper 5.3 |
|  | 1. Internal Audit Tracker
 | LG | Paper 6.1 |
|  | 1. External Audit
* Annual External Audit Report
* Letter of Representation, Draft Financial Statements
 | DEKH | Paper 7.1Paper 7.2 |
|  | 1. Code of Good Governance Checklist
 | LG | Paper 8.1 |
| **For Information only** |
|  | 1. AOCB
 | GB | Verbal |
|  | 1. Date of next meeting
	* Tuesday 19 March 2024
 | GB | Verbal |