# Audit Committee

Wednesday 29th November 2023 (1600-1800)

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

Virtually by Teams

# Agenda

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| ***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 | GB  LG | Paper 2.1  Paper 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 5.1  Paper 5.2  Paper 5.3 |
|  | 1. Internal Audit Tracker | LG | Paper 6.1 |
|  | 1. External Audit  * Annual External Audit Report * Letter of Representation, Draft Financial Statements | DE  KH | Paper 7.1  Paper 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 |