

## Audit Committee

Wednesday 29<sup>th</sup> November 2023 (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 <ul style="list-style-type: none"> <li>Declaration of Interests or Connections</li> </ul>	GB	Verbal
<b>For Approval</b>			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> <li>Tuesday 19 September 2023</li> <li>Action Log</li> </ul>	GB LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	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>Student Support Funds Report</li> <li>Further Education Statistics</li> </ul>	MG	Paper 5.1 Paper 5.2 Paper 5.3
	6. Internal Audit Tracker	LG	Paper 6.1
	7. External Audit <ul style="list-style-type: none"> <li>Annual External Audit Report</li> <li>Letter of Representation, Draft Financial Statements</li> </ul>	DE KH	Paper 7.1 Paper 7.2
	8. Code of Good Governance Checklist	LG	Paper 8.1
<b>For Information only</b>			
	9. AOCB	GB	Verbal
	10. Date of next meeting <ul style="list-style-type: none"> <li>Tuesday 19 March 2024</li> </ul>	GB	Verbal