

A TEAMS meeting of the Audit Committee will be held on **15 March 2021 at 18:00**

**8 March 2021**

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## AGENDA

**1. ATTENDANCE OF THE PRINCIPAL AND THE DIRECTOR OF FINANCE AND ESTATES AT THE MEETING OF THE AUDIT COMMITTEE**

*The Committee is asked to consider inviting the Principal and the Director of Finance and Estates to attend the meeting to present reports and provide information.*

**2. APOLOGIES FOR ABSENCE**

**3. DECLARATION OF INTERESTS**

*Members are asked to make known if they have any interests to declare given the issues included on this agenda.*

**4. MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON 16 DECEMBER 2020** **enclosure**

*The Committee is asked to agree the accuracy of these minutes so that they may be signed by the Chair as a correct record.*

**5. MATTERS ARISING FROM THE MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON 16 DECEMBER 2020.**

**6. CALENDAR OF MEETINGS 2020-21**

- Thursday 10 June 2021

**7. INTERNAL AUDIT REPORTS 2020-21**

*The Committee is asked to note the Internal audit reports on*

- Fixed Assets
- Safeguarding
- Progress tracker – report

**enclosures AR-T**

**8. COLLEGE RISK REGISTER**

*The Committee is asked to receive and consider an update on the College Risk Register.*

**enclosure AR-T**

**9. APPOINTMENT OF EXTERNAL – FINANCIAL STATEMENTS – AUDITORS**

*Following a tender and interview process, the Committee is asked to receive feedback and consider a recommendation to the Corporation for the appointment of Financial Statements Auditors.*

**verbal AR-T**

## 10. ITEMS TO BE ADDRESSED AT FUTURE MEETINGS OF THE AUDIT COMMITTEE

*The Committee is asked to note that the agendas for future meetings will include the following items:*

- *Monitoring Statement on issues previously identified in reports presented to the Committee*
- *Internal Audits*
- *Review of Audit Reports and outstanding recommendations*
- *Risk Register*
- *Review of performance of Auditors*