

SOUTH CHESHIRE COLLEGE

AUDIT COMMITTEE MEETING

THURSDAY 5 OCTOBER 2006

xxx TRAINING SESSION WITH BENTLEY JENNISON : 4.00pm to 4.30 PM xxx

AUDIT COMMITTEE BUSINESS : 4.30pm onwards

VENUE – CONFERENCE CENTRE, GROUND FLOOR, ROOM 1

AGENDA

		<u>Committee</u>	<u>Decision:</u>
		<u>Role:</u>	
1 & 2	Apologies for Absence and Declarations of Interest **		Note
3	Minutes of Last Meeting (29 June 2006) and Matters Arising **		Approve
4	Internal Audit Outstanding 2005/06 assignment reports **: • Internet Access • Franchising	BJ Monitoring	Receive
5	Annual Report : Internal Audit 2005/06 **	BJ Monitoring	Receive
6	Internal Audit : Monitoring of Outstanding Recommendations **	EDJ Monitoring	Receive
7	Internal Audit Operating Plan 2006/07 **	BJ Strategic	Decide – recommend to Corporation Board
8	Timely Submissions of Funding Returns to LSC **	GB Monitoring	Receive
9	Financial Statements Audit: Arrangements for Annual Accounts Audit 05/06 **	GB Monitoring	Receive
10	Annual Report : Value for Money 05/06 **	GB Review	Receive & recommend to Corporation Board
11	Annual Report: Fraud Policy & Response Plan 05/06 **	GB Review	Receive & recommend to Corporation Board
12	Policies: 12.1 SCCPOL 23 - Whistle blowing Code **	EDJ Review	Receive & recommend to Corporation Board
13	Audit Committee Annual Report & Governance Self Assessment 05/06 **	EDJ Review	
14	Risk Management 2006/07 Update **	EDJ Monitoring	Receive
15	Confidential Business **	EDJ Monitoring	Receive
16	Performance Monitoring: Internal Auditors **	GB Monitoring	
17	Dates of Meetings	EDJ Planning	Note
18	Any Other Business		

** Indicates papers enclosed ++ Indicates papers to follow

MEMBERS ARE REMINDED:

1. THAT THEY SHOULD DECLARE TO THE MEETING ANY INTEREST WHICH THEY MAY HAVE IN ANY OF THE ABOVE BUSINESS AND NOT TAKE PART IN THE MEETING WHILE ANY BUSINESS IN WHICH THEY MAY HAVE AN INTEREST IS UNDER CONSIDERATION
2. THAT THEY SHOULD REGISTER IN THE REGISTER OF INTERESTS ANY INTEREST WHICH THEY MAY HAVE ACQUIRED SINCE LAST UPDATING THE REGISTER. THE CLERK HAS THE REGISTER AVAILABLE FOR INSPECTION AT THE MEETING.
3. OF THE COMMITTEE'S TERMS OF REFERENCE, SET OUT OPPOSITE