

SOUTH CHESHIRE COLLEGE

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

AUDIT COMMITTEE BUSINESS : 4.30pm onwards

THURSDAY 6 MARCH 2008

VENUE – CONFERENCE ROOM 1

AGENDA

			<u>Committee Role:</u>	<u>Decision:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Minutes of Last Meeting (22 November 2007) and Matters Arising ** <ul style="list-style-type: none">• Minute No A43/07: FSA – Market Test **	GB		Approve Receive & recommend to Corporation
4	Internal Audit Progress 4.1 Assignment Reports: <ul style="list-style-type: none">• SCEL Reporting Framework**• Corporate Governance – Thematic Review**• Quality Systems** 4.2 Operating Plan 2007/08 Update **	BJ	Monitoring	Receive
5	Monitoring of Outstanding Recommendations **	EDJ	Monitoring	Receive
6	Internal Audit : Draft Operating Plan 2008/09**	BJ	Strategic	Receive & recommend to Corporation
7	Timely Submissions of Funding Returns to LSC **	GB	Monitoring	Receive
8	Risk Management 2007/8 update **	EDJ	Monitoring	Receive
9	Confidential Business **	EDJ	Monitoring	Receive
10	Dates of Meetings	EDJ	Planning	Note
11	Any Other Business			

* Indicates papers enclosed

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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