

SOUTH CHESHIRE COLLEGE

AUDIT COMMITTEE MEETING

THURSDAY 1 MAY 2008 at 4.00PM

VENUE – CONFERENCE ROOM 1

AGENDA

			<u>Committee Role:</u>	<u>Decision:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Financial Statements Audit - Review of Tenders & Shortlist**	GB		Approve
4	Dates of Meetings	EDJ	Planning	Note
5	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