

SOUTH CHESHIRE COLLEGE

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

AUDIT COMMITTEE BUSINESS : 4.30pm onwards

THURSDAY 5 MARCH 2009

VENUE – TOWER BLOCK ROOM 302

AGENDA

			<u>Committee Role:</u>	<u>Decision:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Minutes of Last Meeting (4 December 2008) and Matters Arising ** <ul style="list-style-type: none">▪ Minute Number: A30/01/08 Internal Audit- Shortlist for interview **	GB		Approve
4	Internal Audit Progress Assignment Report **: <ul style="list-style-type: none">▪ Governance▪ Risk Management Maturity Review Operating Plan 2008/09 Update **	BJ	Monitoring	Receive
5	Monitoring of Outstanding Recommendations **	EDJ	Monitoring	Receive
6	Timely Submissions of Funding Returns to LSC **	GB	Monitoring	Receive
7	Risk Management 2008/9 update **	EDJ	Monitoring	Receive
8	Confidential Business **	EDJ	Monitoring	Receive
9	Dates of Meetings	EDJ	Planning	Note
10	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

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