

**SOUTH CHESHIRE COLLEGE**

**AUDIT COMMITTEE MEETING**

**THURSDAY 18 JUNE 2009**

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

**AUDIT COMMITTEE BUSINESS : 4.30pm onwards**

**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 Meetings (5 March 2009 & 21 April 2009) and Matters Arising **			Approve
4	Internal Audit Progress including the assignment reports **	BJ	Monitoring	Receive
5	Monitoring of Outstanding Recommendations **	EDJ	Monitoring	Receive
6	Internal Audit Strategy & Operational Plan 2009/10	BJ	Strategic	Receive & inform the Corporation
7	Timely Submissions of Funding Returns to LSC **	GB	Monitoring	Receive
8	Arrangements for Financial Statements 09/10 and Completion of Regularity Audit 08/09 **	GB	Monitoring	Receive
9	Freedom of Information – Publication Guide **	GB	Monitoring	Receive
10	Funding Assurance Review 2008/09**	GB	Monitoring	Receive
11	Committee Self Assessment **	EDJ	Review	Receive
12	Risk Management 12.1 2008/09 update ** 12.2 2009/10	EDJ	Monitoring	Receive
13	Confidential Business **	EDJ	Monitoring	Receive
14	Dates of Future Meetings/Schedule of Business & Terms of Reference**	EDJ	Planning	Note
15	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 OVERLEAF