

SOUTH CHESHIRE COLLEGE

xxx TRAINING SESSION WITH RSM TENON : 6.00pm to 6.30 PM xxx

AUDIT COMMITTEE BUSINESS : 6.30pm onwards

THURSDAY 4 MARCH 2010

VENUE – EDLESTON ROAD

AGENDA

			<u>Item for:</u>	<u>Action:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Minutes of Last Meeting (30 November 2009) and Matters Arising **			Approve
4	Risk Management 2009/10 update **	EDJ	Information	Receive
5	Internal Audit Progress <ul style="list-style-type: none">• Assignment Reports:• Operating Plan 2009/10 Update	RSM Tenon	Information	Receive
6	Monitoring of Outstanding Recommendations **	EDJ	Information	Receive
7	Timely Submissions of Funding Returns to LSC **	GB	Information	Receive
8	Confidential Business **	EDJ	Information	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