
**NORTH WEST REGIONAL COLLEGE
THE GOVERNING BODY
AUDIT & RISK COMMITTEE**

NOTICE OF MEETING

The thirty eighth meeting of the Audit & Risk Committee will be held on Wednesday 22 June 2016 in Meeting Room 1, Tower Building, Strand Road Campus commencing at 16:00.

AGENDA

- 38.1 Apologies
- 38.2 Conflict of Interest Declarations/Declarations of Any Other Business
- 38.3 Minutes of the meeting held on 04 May 2016 – copy attached
 - 38.3.1 Matters arising
- 38.4 Chair’s Business
 - Annual Self-Assessment Exercise – to follow
- 38.5 Management Report, Mr P McKeown -Paper attached AC38.5 including:-
 - 1 Prompt Payment
 - 2 STA – Report 2
- 38.6 Internal Audit:
 - Report 1 Progress against Annual Plan 2015-16
 - Report 2 Draft Internal Audit Strategy 2015/16 -2017/18
 - Annual Plan 2016/17 & Charter

Presentation of Findings:-

 - Report 3 - Corporate Governance and Risk Management
 - Report 4 - Strategic and Corporate Planning
- 38.7 External Audit – Review of Audit Strategy 2015/16 – Paper AC 38.7
- 38.8 Correspondence
- 38.9 AOB
- 38.10 Reserved Business

Date of next meeting: