

# Agenda

Audit & Risk Committee - Tuesday, 14th November 2023 at 11:30am

## 68.1 Welcome & Apologies

*For Information*

## 68.2 Conflict of Interest Declarations/Declarations of Any Other Business

*For Noting*

## 68.3 Draft Minutes of the Committee Meeting held on 12 September 2023

*For Approval*

Report 1 Matters Arising - verbal report

*For Information*

## 68.4 Committee Chair's Business

Report 1 Audit & Risk Committee's Annual Report to the Governing Body

*For Approval*

## 68.5 Management Report - Mr P McKeown, Finance Director

Report 1 Annual Report & Financial Statements Year Ended 31 July 2023

*For Approval*

Report 2 Student Council Report & Financial Statements Year Ended 31 July 2023

*For Approval*

Report 3 Report to the Audit and Risk Committee

*For Information*

Report 4 Direct Award Contracts - nil return

*For Information*

Report 5 Prompt Payment - verbal report

*For Noting*

## 68.6 Internal Audit, Mr I McCartney, RSM

**Report 1 Internal Audit Progress Report - November 2023**

*For Information*

**Report 2 RSM Emerging Risk Radar July 2023**

*For Information*

## **68.7 External Audit**

**Report 1 Draft Report To Those Charged with Governance 2022/23**

The Audit Committee should:

- Review the findings set out in this report, including the draft letter of representation and audit certificate at Appendices one and two respectively
- Consider whether the uncorrected misstatements set out at Misstatement and Irregular Expenditure should be corrected. The Audit Committee minutes should provide written endorsement of management's reasons for not correcting these misstatements. (Please note there was no Irregular expenditure).

## **68.8 Correspondence**

## **68.9 Any Other Business**

**Date of next meeting - 27 February 2024**