

Agenda

Audit & Risk Committee - Tuesday, 12th November 2024 at 12:00pm

72.1	Welcome & Apologies <i>For Information</i>	12:00 (3m)
72.2	Conflict of Interest Declarations/Declarations of Any Other Business <i>For Noting</i>	12:03 (3m)
72.3	Draft Minutes of the Committee Meeting held on 10 September 2024 <i>For Approval</i>	12:06 (5m)
	Report 1 Matters Arising - verbal Report <i>For Information</i>	12:11 (5m)
72.4	Committee Chair's Business	12:16
	Report 1 Audit & Risk Committee's Annual Report to the Governing Body <i>For Approval</i>	12:16 (5m)
72.5	Management Report - Mr P McKeown, Finance Director	12:21
	Report 1 Annual Report & Financial Statements Year Ended 31 July 2024 <i>For Information</i>	12:21 (10m)
	Report 2 Student Council Report & Financial Statements Year Ended 31 July 2024 <i>For Approval</i>	12:31 (5m)
	Report 3 Report to the Audit & Risk Committee <i>For Information</i>	12:36 (15m)
	Report 4 Bribery Policy - October 2024 <i>For Approval</i>	12:51 (5m)

Amendments to the Policy on Page 2

	Report 5	Raising Concerns Policy <i>For Information</i>	12:56
72.6	Internal Audit, Mr I McCartney, RSM		12:56
	Report 1	Internal Audit Progress Report - November 2024 <i>For Information</i>	12:56 (5m)
	Report 2	Chartered Institute of Internal Auditors (CIIA) Internal Audit Code of Practice <i>For Information</i>	13:01
72.7	External Audit		13:01
	Report 1	Cover Letter to Principal re the Draft Report To Those Charged with Governance <i>For Information</i>	13:01 (5m)
	Report 2	Draft Report To Those Charged With Governance <i>For Noting</i>	13:06 (3m)
	Actions for the Audit and Risk Committee The Audit and Risk Committee should:		
	<ul style="list-style-type: none"> • Review the findings set out in this report, including the draft letter of representation and audit certificate at Appendices one and two respectively; and • Consider whether the uncorrected misstatements set out at Misstatement and Irregular Expenditure should be corrected. The Audit and Risk Committee minutes should provide written endorsement of management's reasons for not correcting these misstatements 		
72.8	Correspondence		13:09 (2m)
72.9	Any Other Business		13:11 (3m)
72.10	Reserved Business		13:14
	Date of next meeting - 25 February 2025		13:14