



**AUDIT COMMITTEE MEETING  
TO BE HELD ON MONDAY 2 MARCH 2009 AT 6.00 PM  
VENUE: THE BOARD ROOM (B066)**

EQUAL OPPORTUNITIES/DIVERSITY: Governors are asked to always consider the impact of any decisions made in light of the College's commitment to positively promote equality of opportunity for all its staff and students.

## **A G E N D A**

### **REGISTER OF INTERESTS**

*Would all Governors please declare any interest, where there could be a conflict of interest, in any item on the agenda before commencement of the meeting, and agree to withdraw from the meeting, if requested, for the discussion/decision on that specific item.*

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE MEETING HELD ON MONDAY 1 DECEMBER 2008**  
*(Paper LMC/A/35/08 refers)*
3. **MATTERS ARISING**
4. **PROJECT MANAGEMENT POLICY** *(Paper LMC/A/36/08 refers)*
5. **AUDIT REPORTS**
  - (i) **Internal Audit Report – Financial Accounting and Assets** *(Paper LMC/A/37/08 refers)*
  - (ii) **Internal Audit Report – IT Health Check Review 2008/09** *(Paper LMC/A/38/08 refers)*
  - (iii) **Work Based Learning Report** *(Paper LMC/A/39/08 refers)*
6. **PFA (Provider Financial Assurance) ACTION PLAN** *(Paper LMC/A/40/08 refers)*
7. **REPORT ON RISK MANAGEMENT** *(Paper LMC/A/41/08 refers)*

**CONFIDENTIAL ITEM**  
**(To Corporation Members only)**

8. **REVIEW OF APPOINTMENT OF AUDITORS** *(Paper LMC/A/42/08 refers)*

9. **ANY OTHER BUSINESS**
10. **DATE AND TIME OF NEXT MEETING:**  
**Monday 8<sup>th</sup> June at 6pm**