



**AUDIT COMMITTEE MEETING  
TO BE HELD ON MONDAY 10 MARCH 2008 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.

*Claude Chonzi (Bentley Jennison) in attendance*

## **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 3 DECEMBER 2007**  
*(Paper LMC/A/26/07 refers)*
3. **MATTERS ARISING**
4. **INTERNAL AUDIT REPORTS:**
  - **Risk Management** *(Paper LMC/A/01/08 refers)*
  - **Progress Report** *(Paper LMC/A/02/08 refers)*
5. **REPORT ON RISK MANAGEMENT** *(Paper LMC/A/03/08 refers)*
6. **PFA OLASS ASSURANCE VISIT: REPORT LETTER** *(Paper LMC/A/04/08 refers)*

**CONFIDENTIAL ITEM TO CORPORATION MEMBERS ONLY**

7. **REVIEW OF AUDITORS** *(Paper LMC/A/05/08 refers)*

8. **ANY OTHER BUSINESS**
9. **DATE(S) AND TIME(S) OF NEXT MEETING(S):**  
**9 JUNE 2008**