



**AUDIT COMMITTEE MEETING
TO BE HELD ON MONDAY 13 OCTOBER 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.

Claudius 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 9 JUNE 2008**
(Paper LMC/A/21/08 refers)
3. **MATTERS ARISING**
4. **TERMS OF REFERENCE OF THE AUDIT COMMITTEE** *(Paper LMC/A/22/08 refers)*
5. **ANNUAL REPORT OF THE AUDIT COMMITTEE** *(Paper LMC/A/23/08 refers)*
6. **INTERNAL AUDIT ANNUAL REPORT** *(Paper LMC/A/24/08 refers)*
7. **REGULARITY AUDIT QUESTIONNAIRE** *(Paper LMC/A/25/08 refers)*
8. **ANNUAL REPORT ON RISK MANAGEMENT** *(Paper LMC/A/26/08 refers)*
9. **FINANCIAL MANAGEMENT AND CONTROL EVALUATION (FMCE)** *(Paper LMC/A/27/08 refers)*
10. **FEEDBACK FROM INSPECTION/PFA (PROVIDING FINANCIAL ASSURANCE REVIEW)** *(Oral Report)*
11. **AUDIT COMMITTEE CALENDAR 2008/09** *(Paper LMC/A/28/08 refers)*
12. **ANY OTHER BUSINESS**
13. **DATE AND TIME OF NEXT MEETING:**
Monday 1 December 2008 at 6pm