

## AGENDA; AUDIT COMMITTEE

Wednesday 21<sup>st</sup> February 2018 at 6.30pm, Suite 1 (Business & Conference Centre)

In Attendance: Michael Harding (RSM, Internal Auditor)  
Charlotte Rawes (Director of Apprenticeships and Employer Engagement) – *items 1&2 only*  
Iain Parkinson (Director of Curriculum and Innovation) – *items 1 & 2 only*

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Governors are reminded of the requirement to declare any interest in any agenda items, where there could be a conflict of interest, before commencement of the meeting. For any such declaration, they may be requested to withdraw from the meeting for the discussion/decision on that specific item and will not be eligible to vote on the matters under discussion. Governors are also reminded of the College's commitment to equality, diversity and inclusion and the need to consider these issues, along with health and safety, in all Corporation business.

1. **Welcome and Apologies for Absence**
2. **Update on the Witherslack Levy Contract** (*Oral Presentation by Director of Apprenticeships and Employer Engagement and Director of Curriculum and Innovation*)
3. **Draft Minutes of the Audit Committee Meeting held on 22 November 2017** (*Paper LMC/A/12/17 refers*) **(to approve)**
4. **Matters Arising**
  - **Committee Action Checklist** (*Paper LMC/A/13/17 refers*) **(to agree)**
5. **Audit Reports:**
  - **IA; Curriculum Compliance** (*Paper LMC/A/14/17 refers*) **(to discuss)**
  - **IA; Progress Report** (*Paper LMC/A/15/17 refers*) **(to note)**
  - **ESFA Funding Assurance Review Final Report** (*Paper LMC/A/16/17 refers*) **(to discuss)**
6. **Report on Risk Management** (*Paper LMC/A/17/17 refers*) **(to discuss)**
7. **Review of Agreed Actions on Audit Recommendations** (*Paper LMC/A/18/17 refers*) **(to discuss)**
8. **Any Other Business**
9. **Private Discussion between Governors and Auditors**
10. **Dates and Times of Next Meeting**

Wednesday 23 May 2018 at 6.30pm