

AGENDA; AUDIT COMMITTEE

Wednesday 6th June 2018 at 6.30pm, Room C224

In Attendance: Michael Harding (RSM, Internal Auditor)

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**
Susanna Cassey
2. **Draft Minutes of the Audit Committee Meeting held on 21 February 2018** (Paper LMC/A/19/17 refers) *(to approve)*
3. **Matters Arising**
4. **Internal Audit Annual Plan 2018/19** (Paper LMC/A/20/17 refers) *(to recommend for approval)*
5. **Financial Statements Audit Annual Plan 2018** (Paper LMC/A/21/17 refers) *(to recommend for approval)*
6. **Regularity Audit Questionnaire 2017/18** (Paper LMC/A/22/17 refers) *(to agree)*
7. **Report on Risk Management** (Paper LMC/A/23/17 refers) *(to discuss)*
8. **Review of Agreed Actions on Audit Recommendations** (Paper LMC/A/24/17 refers) *(to discuss)*
9. **Audit Committee Calendar 2018/19** (Paper LMC/A/25/17 refers) *(to agree)*
10. **Appraisal of Chair of the Committee** (Paper LMC/A/26/17 refers) *(to complete individually and return to the Clerk)*
11. **Annual Self-Assessment of the Role and Effectiveness of the Audit Committee** (Paper LMC/A/27/17 refers) *(to discuss and complete)*
12. **Any Other Business**
13. **Private Discussion between Governors and Auditors**

CONFIDENTIAL ITEM
(For Corporation Members only)

14. **Annual Review of Performance of Auditors and Review of Contract** (Paper LMC/A/28/17 refers) *(to recommend for approval)*

15. **Dates and Times of Next Meeting**
Tuesday 20 November 2018 at 5.30pm