

GOVERNING BODY
AUDIT COMMITTEE
THURSDAY 14th JUNE 2012
2:30 PM IN ROOM 102, SKINNER BUILDING

A G E N D A

1. **Declarations of interest** Chair

2. **Apologies** Minuting Sec

The Minuting Secretary will advise of any
apologies for absence received.

3. **Minutes of the last meeting held 1st March 2012** Chair

Members need to approve the minutes as a
correct record and authorise the Chair to sign
them (*attached*).

4. **Matters arising** Chair

Members need to raise any matters arising that
are not dealt with later on the agenda.

(i) Charity Commission submission
 (*attached for information*)

5. **External audit**

(i) Planning arrangements for financial year Tenon
 ending 31st July (*attached*)

6. Internal audit

- (i) Update on audit reviews (*verbal update*) **Uniac**
- (a) Review of Costing
- (b) IT Risk identification and management

7. Risk register

- (i) Update on major risks (*attached*) **Deputy Principal**
- (ii Student data update (*attached*) **Data Manager**
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8. Agenda suggestions

9. Any other business

10. Key items for the Governing Body

11. Date of next meeting

The next meeting of the Audit Committee will take place on Thursday 27th September 2012 at 2:00 pm.