

Audit and Assurance Committee

Tuesday 28 May 2024: 1100-1200hrs

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	EM
2.	Apologies	Verbal	EM
3.	Declarations of Interest	Verbal	EM
4.	Chair's Business	Verbal	EM
5.	Minute of Committee Meeting held on 26 March 2024	AAC4-A	EM
Internal Audit			
6.	Implementation of Internal Audit Recommendations	AAC4-B	JG
External Audit			
7.	External Audit Annual Plan 2023-24	AAC4-C	Ext Auditor
Other Matters			
8.	Updates from College Audit Committees	Verbal	JG
9.	Review of College Risk Registers	Verbal	JG
10.	Review of Compliance with Audit Handbook	AAC4-D	PD
11.	Report on Compliance with Code of Good Governance	AAC4-E	PD
12.	Report on Whistleblowing and Fraud	AAC4-F	PD
13.	Long Term Agenda	AAC4-G	EM
14.	Review of Disclosable Status	Verbal	PD
15.	Date of Next Meeting – TBC	Verbal	EM