

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 24 November 2022 in the Boardroom (with the option for F&GP members to join via Teams)

AGENDA

	Paper
16/22 Chair's Welcome	
17/22 Declaration of Conflict of Interest	
18/22 Register of Members' Interest	
19/22 Apologies for Absence	
20/22 Minutes of Previous Meeting held on 29 September 2022	A
21/22 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
22/22 Final Annual Accounts 2021-22	B
23/22 Final draft of Annual Report to Regional Board	C
24/22 External Audit Report	D
25/22 Internal Audit Assignment – Credits	E
26/22 Internal Audit Assignment – Student Support Funds	F
27/22 Internal Audit Assignment – Educational Maintenance Allowance	G
28/22 Internal Audit Assignment – Payroll	H
SECTION B – ITEMS FOR DISCUSSION	
29/22 Strategic Risk Register	I
SECTION C – ITEMS FOR INFORMATION	
30/22 Cyber Security Update	J
31/22 Committee Papers for Publication (Standing Item)	
32/22 Register of Corporate Gifts	K
33/22 Any Other Business	
34/22 Date of Next Meeting – 17:30 on Thursday 9 February 2023	
Meeting between Audit Committee Members and Auditors	