

**EASTLEIGH COLLEGE BOARD
MEETING OF AUDIT COMMITTEE
WEDNESDAY 6 MARCH 2019 AT 1700 HRS
TO BE HELD IN A115**

AGENDA

	Initial SN	Ref	Page	Time
1 Governors' meeting time without SMT				5 min
<u>PART 1 OF THE MEETING</u>				
2 Committee matters				5 min
i Apologies	CD	Verbal		
ii Declaration of interests	CD	Verbal		
<i>Governors are reminded that it is their duty to declare an interest, financial or otherwise, in any item on the agenda</i>				
iii Minutes of last meeting held on 7 November 2018	SN	Attached	1	5 min
iv Matters arising	SN	Verbal		10 min
3 Governors' monthly report				
i Financial aspects	TB	Previously		10 min
ii Matters arising	JE	Circulated		5 min
4 Audit matters				
i Progress report on recommendations of previous audit reports	TB	Attached	7	5 min
ii Review performance of External Auditors against PIs	TB	Attached	8	10 min
iii Update on Internal Audit plan post-merger, (item from previous meeting)	TB	Verbal		10 min
5 Risk Management				
i Risk Management Board minutes, 11 February 2019	JE	Attached	9	10 min
6 To Review				
i Review Governance Risks on the Risk Register	CD	Attached	12	10 min
7 To Receive				
i Sub-contracting controls assurance report	TB/IB	Attached	17	10 min
ii Sub-contracting controls assurance certificate	TB/IB	Attached	27	2 min
8 Date of next meeting				
Wednesday 22 May 2019 commencing at 1700 hrs				
Progress report on recommendations of previous audit reports				
External Audit Plan –financial year 2018-19				
Annual Internal Audit Plan 2019-20 and strategic Internal Audit Plan 2017-2020				
Review of risk management (including annual review of effectiveness of systems of internal control 2018-19, Risk Register and Risk Reduction Plan)				

Governors' Monthly Report – updates re Financial aspects and matters arising

PART 2 OF THE MEETING

To be attended only by the Governors and representative of the Internal Auditors with the Clerk to the Board in attendance.

IB – Iona Bond, Southern Internal Audit Partnership (Internal Auditors)