

AUDIT COMMITTEE

Tuesday 30th November 2022 at 16.30

By Zoom

AGENDA

Item	Description	Lead	Paper	TIME
PART ONE: Non-confidential items				
1.	Preliminary items. <i>To note</i> 1.1 Confirmation of Chair for 2022-23 1.2 Welcome and Apologies for absence 1.3 Declarations of interest 1.4 Notification of any other urgent business	Dir Gov Chair	–	16.30
2	Minutes. <i>For approval</i> 2.1 Part one Minutes of meeting on 24 May 2022 2.2 Matters arising	Chair	2.1 Oral	16.35
3.	Internal Audit 2021-22 3.1 Summary controls and assurance (SICA) and outstanding recommendations report <i>For discussion</i> • Wellbeing audit • Learner Numbers audit 3.2 Internal Audit Annual Report 2021-22. <i>For approval</i>	TIAA TIAA	3.1 3.2	16.45
4.	Risk Management 4.1 Risk Register <i>For discussion</i> 4.2 Risk Management Strategy 2022-23 <i>For approval</i>	EDFPPR	4.1 4.2	17.05
5.	Audit Committee Draft Annual Reports 5.1 Committee Annual Report 2021-22 5.2 Committee Annual Reports 2018-19. 19-20, 20-21	Dir Gov.	5	17.20
6.	Audit Code of Practice 2021-22 update <i>To note</i>	Dir Gov	6	17.25
7.	Committee matters. 7.1 Committee evaluation 2021-22 7.2 Terms of Reference review. <i>For approval</i> 7.3 Annual Audit Committee workplan	Dir Gov	7.1 7.2 7.3	17.30
PART TWO – Confidential Items				
8.	Confidential Minutes 8.1 Part two Minutes of 24 May 22. 8.2 Matters arising		8.1 Oral	
9.	Termly fraud and whistleblowing report <i>To note</i>	EDFPPR	9.	17.35
10.	Termly Freedom of Information request report <i>To note</i>	EDFPPR	Oral	17.40
11.	Termly data protection or cyber security report <i>To note</i>	EDFPPR	Oral	17.45

12.	Opportunity for private discussion with Auditors <i>Management to leave the meeting.</i>	TIAA/ Buzzacotts	Oral	17.50
13.	Other Urgent Business			
14.	Date of Future Meetings 28 February 2023 at 18.00 23 May 2023 at 18.00			