

SPECIAL AUDIT COMMITTEE
Monday 20th February 2023 at 16:30
By MS Teams

AGENDA

Invitation to be issued to all Corporation members in accordance with the Post 16 Audit Code of Practice.

Item	Description	Lead	Paper	Time
1.	Preliminary items. To note 1.2 Welcome and apologies for absence 1.3 Declarations of interest 1.4 Notification of any other urgent business	Chair		16.30
2.	Financial Statements and Regularity Audit Reports 2.1 Post Audit Management Reports for each year, 2018-19, 2019-20, 2020-21, 2021-22 <i>For approval</i> 2.2 Letters of representation for each year: 2018-19, 2019-20, 2020-21, 2021-22. <i>For approval</i>	Buzzacotts	Pack 2.1 Pack 2.2	16.35 17.00
3.	Audit Committee Annual Reports <i>Audit Committee Annual Reports for each year, 2018-19, 2019-20, 2020-21, 2021-22 For approval</i>	Dir Gov	3.	17.05
4.	Annual Reports and Financial Statements <i>For approval</i> 4.1 Annual Report and Financial Statements 2018-19 4.2 Annual Report and Financial Statements 2019-20 4.3 Annual Report and Financial Statements 2020-21 4.4 Annual Report and Financial Statements 2021-22	EDFPPR	Pack 4.	17.15