

**EASTLEIGH COLLEGE BOARD  
MEETING OF AUDIT COMMITTEE  
WEDNESDAY 3 JUNE 2015 AT 1700 HRS  
TO BE HELD ROOM A115**

**AGENDA**

	<b>Initial</b>	<b>Ref</b>	<b>Page</b>	<b>Time</b>
<b>1 Governors' meeting time without SMT</b>	KR			2 min
<b>2 Committee matters</b>				10 min
i Apologies	ChD			
ii Declaration of interests	ChD			
	Governors are reminded that it is their duty to declare an interest, financial or otherwise, in any item on the agenda			
iii Minutes of last meeting held on 11 March 2015	KR	Attached	1	
iv Matters arising	KR			
<b>3 Governors' monthly report</b>		Previously circulated		15 min
i Financial aspects	RJ			
ii Safeguarding updates	RJ			
<b>4 Audit matters</b>				20 min
i Progress report on implementation of recommendations of previous audit reports	RJ	Attached	6	
ii Internal Audit report, visit three 2014/15	LE	Attached	7	
iii Annual Internal Audit plan 2015/16 and strategic Internal Audit plan 2015-2018	LE	Attached	18	
iv External Audit plan – financial year 2014/15	RJ	Attached	25	
<b>5 Risk management</b>				15 min
i Risk Management Board minutes, 11 May 2015, including annual review of effectiveness of systems of internal control 2014/15	RJ	Attached	61	
ii Risk Register	RJ	Attached	65	
iii Risk Reduction Plan	RJ	Attached	110	
<b>6 Date of next meeting</b>				

**Wednesday 11 November 2015 commencing at 1700 hrs**

Review of operation of Committee  
Internal Audit annual report  
Internal Audit report – visit one 2015-16  
Progress report on implementation of recommendations of previous audit reports  
External Audit progress re 2014-15 closure and associated audit report  
External Audit management report  
Fraud risk assessment  
Audit Committee annual report to the Board  
Approve procedure for appointment of external and internal auditors 2016-17  
Risk Management Policy – to approve  
Review Risk Management  
Feedback on External Audit liaison with Southern Internal Audit Partnership  
Governors' Monthly Report – updates re financial aspects and safeguarding  
Governance SAR  
Governance Risk Management Board

LE – Laura English, Southern Internal Audit Partnership (Internal Auditors)