

**EASTLEIGH COLLEGE BOARD  
MEETING OF AUDIT COMMITTEE  
WEDNESDAY 11 MARCH 2015 AT 1700 HRS  
TO BE HELD IN THE RED CARPET RESTAURANT**

**AGENDA**

	<b>Initial</b>	<b>Ref</b>	<b>Page</b>	<b>Time</b>
<b>1</b>	<b>KR</b>			<b>5 min</b>
<b>Governors' meeting time without SMT</b>				
<b><u>PART 1 OF THE MEETING</u></b>				
<b>2</b>				<b>15 min</b>
<b>Committee matters</b>				
i	ChD			
Apologies				
ii	ChD			
Declaration of interests				
Governors are reminded that it is their duty to declare an interest, financial or otherwise, in any item on the agenda				
iii	KR	Attached	1	
Minutes of last meeting held on 12 November 2014				
iv	KR			
Matters arising				
<b>3</b>		Previously circulated		<b>10 min</b>
<b>Governors' monthly report (January 2015)</b>				
i	RJ			
Financial aspects				
ii	JE			
Equality & Diversity updates				
iii	JE			
Safeguarding updates				
<b>4</b>				<b>20 min</b>
<b>Audit matters</b>				
i	RJ	Attached	6	
Progress report on implementation of recommendations of previous audit reports				
ii	LE	Attached	7	
Internal Audit report, visit two 2014/15				
iii	RJ	Attached	18	
Review performance of External Auditors against PIs				
iv	RJ	Attached	19	
Regularity Audit SAR				
<b>5</b>				<b>10 min</b>
<b>Risk management</b>				
i	RJ	Attached	25	
Risk Management Board minutes, 4 February 2015				
<b>6</b>				<b>15 min</b>
<b>Safeguarding and Child Protection</b>				
i	JE	Attached	29	
Review Safeguarding & Child Protection Policy				
ii	JE	Attached	31	
Safeguarding and Child Protection report – autumn term 2014				
<b>7</b>				
<b>Date of next meeting</b>				
<b>Wednesday 3 June 2015 commencing at 1700 hrs</b>				
Progress report on implementation of recommendations of previous audit reports				
External Audit Plan –financial year 2014-15				
Internal Audit report – visit three 2014-15				
Annual Internal Audit Plan 2015-16 and strategic Internal Audit Plan 2015-2018				
Review of risk management (including annual review of effectiveness of systems of internal control 2014-15, Risk Register and Risk Reduction Plan)				
Governors' Monthly Report – updates re Safeguarding and E&D				
Safeguarding & Child Protection – termly report				

**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.

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