

**EASTLEIGH COLLEGE BOARD
MEETING OF AUDIT COMMITTEE
WEDNESDAY 11 JUNE 2014 AT 1700 HRS
TO BE HELD IN ROOM B110**

AGENDA

	Initial	Ref	Page	Time
1 Governors' meeting time without SMT	CD			5 min
2 Committee matters				10 min
i Apologies	PS			
ii Declaration of interests	PS			
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 12 March 2014	CD	Attached	1	
iv Matters arising	CD			
a) Settlement of insurance claim - impact on College's insurance premium (A.06.14ii)	RJ			
3 Governors' monthly report		Previously circulated		10 min
i Financial aspects	RJ			
ii Equality & Diversity updates	RJ			
iii Safeguarding updates	RJ			
4 Audit matters				20 min
i Progress report on implementation of recommendations of previous audit reports	RJ	Attached	5	
ii Internal Audit report, visit three 2013/14	LE	Attached	6	
iii Annual Internal Audit plan 2014/15 and strategic Internal Audit plan 2014-2017	LE	Attached	15	
iv External Audit plan – financial year 2013/14	RJ	Attached	23	
5 Risk management				15 min
i Risk Management Board minutes, 21 May 2014, including annual review of effectiveness of systems of internal control 2013/14	RJ	Attached	58	
ii Risk Register	RJ	Attached	63	
iii Risk Reduction Plan	RJ	Attached	111	
6 Safeguarding and Child Protection				10 min
i Safeguarding and Child Protection report – spring term 2014	RJ	Attached	129	
7 Date of next meeting				

Wednesday 12 November 2014 commencing at 1700 hrs

Indicative agenda tba

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