

**EASTLEIGH COLLEGE BOARD
MEETING OF AUDIT COMMITTEE
WEDNESDAY 12 NOVEMBER 2014 AT 1600 HRS
TO BE HELD IN THE RED CARPET RESTURANT**

AGENDA

	Initial	Ref	Page	Time
PART ONE OF THE MEETING				
1	Governors' meeting time without SMT			5 min
2	Committee matters			10 min
i	Apologies			
ii	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	CoID	Attached	1	
iv	Matters arising			
v	CoID ChD	Attached	5	
3	Governors' monthly report			10 min
i	Financial aspects			
ii	Equality & Diversity updates			
iii	Safeguarding updates			
4	Audit Committee annual report to the Board			10 min
5	Audit matters			30 min
i	Progress report on implementation of recommendations of previous audit reports			
ii	RJ	Attached	13	
iii	LE	Attached	14	
iii	LE	Attached	23	
iv	LE	Verbal		
v	CM	Attached	35	
vi	CM	Attached	39	
vii	External Audit management report (draft financial statements for the year ended 31 July 2014 are also provided to inform the review of the management report)			
vii	RJ	Attached	121	
6	Risk management			15 min
i	Risk Management Board minutes, 23 October 2014			
ii	JE	Attached	122	
ii	JE	Attached	124	
7	Safeguarding and Child Protection			5 min
	Safeguarding and Child Protection report – summer term 2014			
	JE	Attached	125	

9 Date of next meeting

Wednesday 11 March 2015 commencing at 1700 hrs

Progress report on implementation of recommendations of previous audit reports

Internal Audit report – second tranche 2014-15

Review Performance of External Auditors against PIs

Review risk management

Regularity Audit SAR

Governors' Monthly Report – updates re Safeguarding and E&D

Safeguarding & Child Protection – termly report

Review Safeguarding Strategy – for approval by the Board

Child Protection Policy – to approve

PART TWO OF THE MEETING

Audit Committee and auditors in attendance

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

CM – Chris Mantel, Baker Tilly (External Auditors)