



Notre Dame Catholic Sixth Form College

AUDIT Committee Meeting AGENDA

Thursday 19th September 2019 @ 17:30, Boardroom

No.	Agenda Item	Paper	Action
1.	Apologies		
2.	Declaration of Interest		Declare
3.	Internal Audit Assignment Reports: ICT Cybercrime Safeguarding Risk Mitigation GDPR Follow up	Enc x 5	Approve Approve
4.	External Audit Planning Memorandum (strategy) Financial Statements 2018/19, and Regularity	Enc	Approve
5.	Compliance with Regularity & Propriety Self-Assessment Questionnaire 2018/19	Enc	Approve
6.	Minutes of the previous meeting (7 March 2019)	Enc	Approve
7.	Matters Arising		
8.	Risk Register and Action Plan	Enc	Approve
9.	Date of Next meeting: Weds 11th December 2019 @ 17:30 (joint meeting with Finance & PR Ctte)		
10.	AOB		

Invited to attend: Ms Claire Dalrymple (Wylie + Bisset)
Mr Andy McCulloch (TIAA)

Membership: Mr P Casey (Chair); Mr J Barnes; Fr M Hall
Mrs J Fern - Clerk
In Attendance: Mrs J Barlow (Principal). Mr M Shillito (Dir of Fin)

At least three Governors, excluding Staff, Students and members of the Finance Committee; the majority of which will be Foundation Governors.

Quoracy: A minimum of two members

Apologies can be forwarded by e-mail to m.shillito@notredamecoll.ac.uk or, if after 16.15, by telephone on 202 1332 or 202 1339.