



Notre Dame Catholic Sixth Form College

AUDIT Committee Meeting AGENDA

Thursday 5th March 2020 @ 17:30, Principal's Office

No.	Agenda Item	Paper	Action
1	Apologies		
2	Declaration of Interest		Declare
3	Internal Audit Assignment Reports: International Students Estates Payments	Enc x 3	Approve Approve Approve
4	Audit Recommendation Tracking Reports	Enc x 2	Approve
5	ESFA Letter re Bournville College Governance and ND Response	Enc x 2	Approve
6	Minutes of the previous meeting (19 Sept and 11 Dec 2019)	Enc x 2	Approve
7	Matters Arising		
8	Risk Register and Action Plans – Inc' Covid-19	Enc x 2	Approve
9	Committee's Terms of Reference	Enc	Approve
10	Correspondence: Wylie + Bisset Education Unit restructure	Enc	Note
11	Date of Next meeting: Thurs 4th June 2020 @ 17:30		Note
12	AOB		

Invited to attend: Mr Andy McCulloch (TIAA)

Membership: Mr P Casey (Chair); Mr J Barnes; Fr M Hall
Mrs J Firn - 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.