# FC Logo (Black)

## AUDIT COMMITTEE

13th March 2019, 5.30 p.m.

### Committee Room

**A G E N D A**

1. **Declaration of interests** - Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting.

2. **Apologies for absence** – To receive and consider for approval the apologies for absence of members from the meeting

3. Minutes of the meeting held on the 28th November 2018 – **attached**

3.1 Matters arising from the minutes of the meeting held on the 28th November 2018

4. **Correspondence:**

5. **Termly Report on Risk Management** – paper attached

6. **Post 16 Audit Code of Practice 2018 to 2019** – included in pack on Governors portal

7. **ESFA Indicators for Potential Fraud** – included in pack on Governors portal

8. **Internal Audit:**

1. **Internal Audit Strategy and 2018/2019 Annual Internal Audit Plan** – Governors portal

9. **External Audit**:

1. **Review of Performance of External Auditors for the year 2018/2019** (Closure of Accounts to 31 July 2018) and establishment of performance indicators for the year 2019/2020 – included in pack on Governors portal
2. **Contract for External Audit Service Provider 2019/2020** – included in pack on Governors’ portal

10. **Review and Evaluation:**

(i) **Review of Audit Recommendations** – included in pack on Governors portal

(ii) **GDPR Update** – included in pack on Governors portal

11. **Date of the next meeting** – In accordance with the Corporation Calendar 2018/2019 approved by the Board in June 2018, the next meeting is scheduled for **12th** **June 2019 at 5.30pm**