

**JOINT MEETING OF THE AUDIT COMMITTEE &
CORPORATION OF FAREHAM COLLEGE
1 December 2021 17.30
A G E N D A**

Time	Agenda item	Title	Owner	Format
		Private meeting with Financial Statements Auditor and Members of Corporation without the presence of Executive Officers (if required)		
17.30		DEEP DIVE: CYBER SECURITY Director of IT Neil McQueen		
17.45	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	Chair	Verbal
	2.	Apologies for absence - to receive and consider for approval the apologies for absence of members from the meeting	HG	Verbal
	3.	Minutes of the meeting held on the 15 June 2021 Matters arising from the minutes of the meeting held on the 15 June 2021	Chair	Approval
17.50 18.00 18.10	4. i) ii) iii)	External Audit: Financial Statements Financial Statements 2020-21 Draft Audit Findings Report Self-Assessment of Compliance with Regularity and Propriety Requirements (RSAQ) including COVID-19 supplementary info	RSM RSM HG	Approval A&R & Corporation Approval A&R & Corporation
18.15	5.	Risk Management: Annual report on risk management including approval of strategic risk register for 2021-22	DP F&R	Approval A&R & Corporation
18.25 18.30 18.35 18.40 18.45 18.50 18.55	6. i) ii) iii) iv) v) vi) vii)	Internal Audit: Internal Audit Report for: Sub-contracting Internal Audit Report for: Health & Safety Internal Audit Report for: Key Financial Controls Internal Audit Report for: ICT Network Security Management Review of Audit Recommendations TIAA SICA update report for December 2021 Internal Audit Annual Report 2020-21	TIAA TIAA TIAA TIAA TIAA TIAA TIAA	Info (Corp seen) Approval A&R Approval A&R Approval A&R Approval A&R Info Approval A&R & Corporation
19.05	7.	Annual Report of the Audit Cttee to the Corporation 2020-21	Chair	Approval A&R & Corporation
19.15	8.	INFORMATION PACK: unless requested in advance these reports will be for questions only Data Protection policy pack	DP F&R	Approval A&R
19.20	9.	Any other Business	Chair	

Date of next meeting – 23 March 2022 at 17.30