



JOINT MEETING OF THE AUDIT COMMITTEE & CORPORATION OF FAREHAM COLLEGE
30 November 2022 17.30
Boardroom, Bishopsfield Rd, Fareham
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)				
MEETING OF THE AUDIT & RISK COMMITTEE – CORPORATION MEMBERS IN ATTENDANCE				
17.30	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 29 June 2022 including matters arising	Chair	Approval
17.35	4.	Self-Assessment of Compliance with Regularity and Propriety Requirements (RSAQ) for 2021-21 and 2021-22	HG	Approval Rec to Corp
17.45	5.	Annual Report of the Audit Cttee to the Corporation 2020-21 and 2021-22	Chair	Approval Rec to Corp
17.55	6.	Risk Management: Annual report on risk management including approval of strategic risk register for 2022-23	DP F&R	Approval
18.05	7.	Internal Audit:		
18.15	i)	Internal Audit Report for: Cyber Security	TIAA	Approval A&R
18.20	ii)	Internal Audit Report for: Payroll	TIAA	Approval A&R
18.25	iii)	TIAA SICA report including tracking of recommendations	TIAA	Information
18.30	iv)	Internal Audit Annual Report 2021-22	TIAA	Approval Rec to Corp
	v)	IA Plan for 2022-23	TIAA	Approval Rec to Corp
MEETING OF THE FAREHAM COLLEGE CORPORATION				
18.35	8	Audit & Risk Recommendations for Corporation to approve: RSAQ for 202-21 and 2021-22 Annual report of the Audit Cttee for 2020-21 and 21-22 IA Annual report for 2021-22 IA Plan for 2022-23	Chair	Approval
18.40	09.	PRESENTATION OF 2020-21 FINANCIAL STATEMENTS FROM RSM Ltd Audit Findings Report	RSM	Approval A&R & Corporation
19.00	10.	PRESENTATION OF 2021-22 FINANCIAL STATEMENTS FROM RSM Ltd Audit Findings Report Going Concern	RSM	Approval A&R & Corporation

19.15	11.	Financial Health report for ESFA submission	DP F&R	Information
19.25	12.	INFORMATION PACK: unless requested in advance these reports will be for questions only Anti-Bribery & Corruption Policy (including Fraud Response Plan) Cybercrime & Cyber Terrorism Policy Whistleblowing Policy Modern Slavery Statement 2022-23	DP F&R	Approval
19.30	13.	Any other Business	Chair	

Date of next meeting – 15 March 2023 at 17.30