

JOHN WHEATLEY COLLEGE

BOARD OF MANAGEMENT

AUDIT COMMITTEE

AGENDA

Agenda of the meeting scheduled to be held on Thursday 16 June 2005 at 9.00am, in the Board Room of the College of Building and Printing, 60 North Hanover Street.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the meeting held on 17 May 2005**
(copy attached)
- 6 Correspondence:**
 - **letter to Chair of Audit Committee – Audit Priorities 2005/06**
(copy attached)
- 7 Report on Internal Audit Visit April 2005 – IT Systems**
Report by Depute Principal
(copy attached)
- 8 Report on Internal Audit Visit April 2005 – Facilities and Estates**
Management Review
Report by Depute Principal
(copy attached)
- 9 Report on Internal Audit Visit April 2005 – Purchasing and Creditor**
Payments
Report by Depute Principal
(copy attached)
- 10 Report on Internal Audit Visit April 2005 – Staff Absence**
Report by Depute Principal
(copy attached)
- 11 John Wheatley College – Internal Audit Progress Report Session**
2004/2005
Report by Baker Tilly
(copy attached)

- 12 **Additional Information Submitted to Strathclyde European Partnership Report by Depute Principal**
(copy attached)
- 13 **Value-for-money Strategy 2005/06**
Draft Board Paper by Principal attached for information and comment
(copy attached)
- 14 **Audit Needs Assessment**
(discussion)
- 15 **Closure**
- 16 **Date of Next Meeting**
The next meeting is to be confirmed.

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the proforma issued with the papers.

AS/LC
John Wheatley College
7 June 2005