

JOHN WHEATLEY COLLEGE

BOARD OF MANAGEMENT

AUDIT COMMITTEE

AGENDA

Agenda of the meeting scheduled to be held on 4 December, 2007 at 12.30pm in Room S/09, Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the meeting held on 8 November, 2007**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting.**
- 7 Correspondence**
 - a) Baker Tilly**
 - i) Internal Audit Needs Assessment 2007/08**
 - ii) Report to Management: Student Activity Data**
 - b) Audit Scotland - External Audit Charges – 2007/08 Audits**
(copies attached)
- 8 External Audit Reports (KPMG)**
 - a) Annual Audit Report – 2006/07**
 - b) Report to those charged with governance – year ended 31 July 2007**
(copies attached)
- 9 Audit Action Plan**
Report by Finance Manager
(copy attached)
- 10 2006/07 Annual Accounts**
Report by Chief Finance Officer
(copy attached)
- 11 Appointment of Student Support Fund Auditor**
Report by Chief Finance Officer
(copy attached)

- 12 **2006/07 Student Activity Audit Report by Assistant Principal and Chief Finance Officer**
(copy attached)
- 13 **Annual Audit Report – Financial Year 2006/07 Report by Chair of Audit Committee**
(copy attached)
- 14 **Risk Management - Risk Issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
- 15 **Closure**
- 16 **Date of Next Meeting**
The next meeting of the Audit Committee is scheduled to be held on 23 April 2008.

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.