



# ***SOUTHGATE COLLEGE GOVERNING CORPORATION***

## **AUDIT COMMITTEE**

A meeting of the Audit Committee will be held on Thursday 12<sup>th</sup> March 2009 at 1700 hours in Room M5 of Southgate House.

### **Agenda**

1. 1.1 Auditors' Briefing (if required)  
1.2 Membership and Apologies for absence  
  
New member:  
  
Chris Gill has apologised, as he is abroad
2. Declaration of Governors' Interest
3. Notification of Any Urgent Business
4. To receive the minutes of the meeting of 4<sup>th</sup> December 2008
5. Matters arising  
5.1 Course Costing (Para 9)  
5.2 Amendment to terms of reference (Para 13)
6. Internal Audit
7. Risk Management
8. Any other urgent business
9. Date of next meeting  
Thursday 16<sup>th</sup> June 2009 at 1700 hrs

**Chaplin Frobisher Welling  
Clerk to the Corporation  
21<sup>st</sup> February 2009**