



SOUTHGATE COLLEGE GOVERNING CORPORATION

AUDIT COMMITTEE

A meeting of the Audit Committee will be held on Thursday 22nd July 2010 at 1700 hours in Room M5 of Southgate House.

Agenda

1. Welcome to new members CFW
2. Auditors' Briefing (if required)
3. Membership and apologies for absence CFW
4. Strategic Discussion on the future operation and direction of the Audit Committee SD
5. Declaration of Governors' Interest
6. Notification of Any Urgent Business
7. To receive the minutes of the meeting of 3rd December 2009 (attached)
8. Internal Audit DB/RT
 - 8.1 Final Internal Audit Report - Visit 1 (attached)
 - 8.2 Final Internal Audit Report – Visit 2 (attached)
9. Risk Management DB/RT
 - 9.1 Risk Register update (attached)
 - 9.2 Annual Risk Management Report
10. To receive the letter of engagement for the audit of financial statements and reporting on regularity from RSM Tenon (attached) RT
11. Review of Terms of Reference and Calendar of Audit Business (attached) CFW
12. Any other urgent business
13. Date of next meeting
Additional meeting to be scheduled
Thursday 30th September 2010 at 1700 hrs (to be confirmed)

**Chaplin Frobisher Welling
Clerk to the Corporation
14th July 2010**