

**NORTHUMBERLAND COLLEGE
AUDIT COMMITTEE**

**Meeting to be held on 13th March 2008
at 4.30pm at Ashington**

AGENDA

- 1 Confirmation of Eligibility and Quorum (3 members required)
- 2 Apologies (please advise Christine Taylor)
- 3 Minutes of Meeting held on 4th December 2007 (Appendix 1)
- 4 Matters arising and not otherwise covered on the agenda
- 5 Bentley Jennison progress report (Appendix 2)
- 6 Financial Planning and Budgetary control – Revisit (Verbal)
(Presenter: I Holmes)
- 7 Risk Management Action (Appendix 3)
(Presenter: R Ellis-Jones)
- 8 Log of outstanding issues update (Appendix 4)
(Presenter: I Holmes)
- 9 Terms of reference – review (Appendix 5)
(Presenter: Clerk)
- 10 Any Other Business
- 11 Designation of Items As Confidential If Required
- 12 Date of Next Meeting: 3rd July 2008

Committee members: S Barlow (Chair) C Smith
 D Fleming J Wright
 I Todd

For information
Attendance records