

Audit Committee to be held in Ashington at 4.30pm Tuesday 24 March 2009

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|---|--|------------------------|--------------------|
| 1 | Confirmation of eligibility and quorum 3 members required | | |
| 2 | Apologies please advise Clerk | | |
| | Auditors and Governors briefing : Auditors to discuss audit plan process | App1 | |
| 3 | Minutes of meeting held 8 December 2008 | App2 | Approve |
| 4 | Matters arising not otherwise on the agenda | | |
| 5 | Internal Audit Reports Treasury Management, Financial Procedures, Individual Learner Records | App3, App4, App5 | Receive |
| 6 | Review Risk Register and Process | App6 | Review and approve |
| * | C Saint | | |
| | Any other business Confidential items Date of next meeting | | |
| | Members of the committee: S Barlow (Chair) C Smith I Todd S Reed * item from calendar of business | | |

