

Northumberland College

Working Party of the Audit Committee held on 13th March 4.30pm at Ashington

It was identified that the Audit Committee was inquorate and that the Audit Committee meeting could not convene.

Members in attendance agreed to work through the Audit Committee papers as a Working Party. The Working Party agreed and made a series of recommendations which would be considered by the Audit Committee when it next reconvened as follows:-

RECOMMENDATIONS

1. Internal Audit Report

That the updated audit plan be and is approved by the Audit Committee.

The working party was confident that the updated plan met audit requirements.

2. Log of outstanding issues

That the following entries be removed from the Log of outstanding issues:-

Budgetary Control

Para 4

Para 8

Para 9

Academic Quality

Para 5

Para 8

Para 3 & 4

Para 6

Learner Number Systems

Para 2

Para 3

Curriculum Planning

Para 3.1.3

Para 3.1.9

Learner Existence and Eligibility

That IH identify the way that the College was managing this risk.

3. Terms of Reference

That the Audit Committee agree the Terms of Reference.

Working party group consisted of:-

I Todd

R Casson

R Ellis-Jones (Principal)

C Taylor (Clerk)

I Holmes (VP Finance)

L Healey (Bentley Jennison)