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 (Presenter I Holmes)	(Verbal)
7	Risk Management Action (Presenter: R Ellis-Jones)	(Appendix 3)
8	Log of outstanding issues update (Presenter: I Holmes)	(Appendix 4)
9	Terms of reference – review (Presenter: Clerk)	(Appendix 5)
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