



**A G E N D A**  
**Audit Committee to be held on**  
**held on Monday 23 March 2015**  
**commencing at 3.15 pm**  
**in Room B201, Hereford Campus, Folly Lane, Hereford**

1. Confidential discussion with Auditors. (The Director of Finance and Finance Manager will not be present for this item).
  - I. Approval of the Confidential Minutes of the meeting held on 24 November 2014
  - II. Matters arising from the Minutes*Aim: To approve and discuss the Minutes*
2. Apologies for absence
3. Declarations of Interest
4.
  - I. Approval of the Minutes of the meeting held on 24 November 2014
  - II. Matters arising from the Minutes*Aim: To approve the minutes and note matters arising*
5. Internal Auditor's Report
  - I. Progress Report
  - II. Curriculum Planning/Course Viability
  - III. Long term - Strategic Planning
  - IV. Benchmarking Report*Aim: To note the reports and recommend strategy to the Board for approval*
6. Risk Management Register  
*Aim: To note the above presented by the Director of Finance*
7. Any Other Business
8. Date and time of the next meeting  
**Monday 15 June 2015 commencing at 3.15 pm**
9. **Confidential Item – Without Auditors Present**
  - I. Approval of the Confidential Minutes of the meeting held on 24 November 2014
  - II. Matters arising from the Minutes*Aim: To approve and discuss the Minutes*
10. Re-appointment of Auditors 2015/16  
*Aim: To discuss re-appointment of Auditors to make a recommendation to the Board*
11. Process Review  
*Aim: To receive feedback from the process review conducted by a Member during the meeting*

***Mission Statement - Success for our students***