

**Minutes of the Meeting of the Audit Committee**  
**10<sup>th</sup> March 2009**

**Present:** Mrs M Lippard (in the chair)  
Mrs L Cottrell  
Mr P H Martin (in attendance)  
Mrs F Quance - Internal Auditor - Price Waterhouse  
Coopers (in attendance)

**Apologies:** Mr D Collins  
Mr P Cooper

**Provider Audit and Governance Service Fifth Audit Report**

The Committee considered the Provider Audit and Governance Services Fifth Audit Report which in essence is a review carried out to provide assurance on the control framework in operation at the College. Members noted the findings contained within the report together with the recommendations, management responses and implementation timetable/responsible officer.

**Invitation to Submit a Proposal for the Provision of External Audit Services**

Paul Martin, Deputy Principal (Finance/Planning) informed the Committee that invitations had been extended to a number of providers to submit proposals for the provision of external audit services for the College up to 31<sup>st</sup> July 2012. It was noted that details of the successful service provider would be submitted to the next meeting of the Audit Committee.

**Report of the Deputy Principal (Finance/Planning) on the progress to date against recommendations contained within previous reports of the Internal Auditor**

Paul Martin, Deputy Principal (Finance/Planning) presented details of the progress on outstanding recommendations contained within previous reports of the Internal Auditor. The Committee requested to continue to be updated on progress against recommendations in the format set out in the report. In addition members noted the minor changes which were made to the Financial Procedures to incorporate the recommendations made by the Internal Auditor.

