

**Audit Committee**  
**Tuesday 13 June 2023 4-6pm**  
**To be held via Microsoft Teams**

**Agenda**

<b>No.</b>	<b>Item</b>	<b>Action</b>	<b>Presenter</b>	<b>Indicative timing</b>
1	<b>Welcome</b>		Chair	4.00 – 4.05pm
2	<b>Apologies, declarations of interest and any other business</b>	To note	Chair	
3	<b>To receive and approve the Minutes of the meeting of 6 March 2023 and consider any matters arising*</b>	To approve the minutes and consider and discuss the matters arising	Chair	4.05 – 4.15pm
4	<b>Selby College ESFA Funding Audit Interim Update*</b>	To consider and discuss	Jason Pepper	4.15 – 4.30pm
5	<b>Status of Previous Audit Recommendations*</b>	To note	Jason Pepper	4.30 – 4.40pm
6	<b>Risk Management, Internal Control and Governance:</b>  i. <b>Summer Term Risk Update 2022/23*</b> ii. <b>Risk appetite variance analysis*</b> iii. <b>Draft Risk Register 2023/24*</b>	i. To note ii. To approve	Jason Pepper	4.40 – 4.55pm
7	<b>Internal Audit Report - Distance Learning Delivery*</b>	To note	Patrick Clark (ICCA-ETS)	4.55 – 5.05pm
8	<b>Strategy for Internal Audit 2023/24*</b>	To recommend for approval	Patrick Clark (ICCA-ETS) and Jason	5.05 – 5.20pm

			Pepper	
9	<b>Financial Statements Audit Plan, Year Ended 31 July 2023**</b>	To recommend for approval	Richard Lewis (RSM)	5.20 – 5.35pm
10	<b>Verbal update on Audit tender</b>	To note	Jason Pepper	5.35 – 5.40pm
11	<b>Committee self-assessment*</b>	To consider and discuss	All	5.40 – 5.50pm
12	<b>Review of Terms of Reference*</b>	To recommend to the Board for approval	Sam Cremore	5.50 – 5.55pm
13	<b>Review of development of members</b>	To consider and discuss	Sam Cremore	5.55 – 6.00pm
14	<b>Any other business and review of the effectiveness of the meeting</b>	To consider and discuss	Chair	6.00pm

\*Indicates a paper attached

\*\*Indicates late paper