



# Heart of Yorkshire Education Group

Agenda for the Meeting of the  
Audit Committee

To be held on Tuesday 21 June 2022 at 4.00pm

Via MS Teams

1	<b>Welcome</b> <b>Especially to Nigel Brook</b>		NW	4pm
2	<b>Declarations of Interest for any items on the agenda and note Apologies</b>	To note	NW	4.02pm
3	<b>Approval of the Draft Minutes of the Meeting On 8<sup>th</sup> March 2022*</b>  <b>and Matters Arising</b>  (Note delay to the final statements for Selby College)	For approval  To review	NW  AP	2.05pm
4	<b>Final Internal Audit report from Audit One</b>  Final Audit report  Update from the meeting with the Chair of Audit	To receive and consider  To note	NW	4.10pm
5	<b>Confidential Item</b>  Anti-Fraud and Corruption Update	To note	JP	4.25pm
6	<b>Status of Audit Recommendations*</b>	To consider	JP	4.40pm
7	<b>Risk Management, Control and Governance: Draft 2022/23 Group Risk Register*</b>	To consider	JP	4.50pm
8	<b>Internal Audit Update including:</b>	To consider	ICCA	5.00pm

	<ul style="list-style-type: none"> <li>• Receive Internal Audit reports: <ul style="list-style-type: none"> <li>i. Follow-up of Previous Recommendations*</li> <li>ii. Subcontracting Assurance*</li> <li>iii. Merger Governance*</li> </ul> </li> <li>• Review Draft 2022/23 Internal Audit Plan*</li> </ul>			
9	<b>External Audit Update</b> <ul style="list-style-type: none"> <li>• Selby College closing financial statements update</li> <li>• Heart of Yorkshire Education Group 2020/21 financial statements audit plan*</li> </ul>	<p>To note</p> <p>To consider</p>	<p>JP</p> <p>RSM</p>	5.15pm
10	<b>Annual Self-Assessment</b>	<p>To consider and recommend</p>	<p>AP</p>	5.25pm
11	<b>Review of Effectiveness of Meeting and Identification of Emerging Risks</b>	<p>To consider and recommend</p>	<p>NW</p>	5.20pm

\*Indicates a paper attached