

**Tuesday 11th November 2025 at 5.30pm
To be Held of Zoom**

Agenda

Members:

Femi Adedj – Parent Governor

Eleanor Cirillo – Foundation Governor

Gabrielle Williams Hamer – Chair of the Committee/Foundation Governor

Invited attendees:

Clare Baskott – Clerk to Governors

Peter Mackereth - Partner, Buzzacott LLP

Graham Thompson - Principal

Margaret Searle - Director of Finance and Resources

Item no	Details	Paper
1	Committee time with the Auditors – if required	
2	To Elect the Chair of the Committee for 2025-26	
3	Welcome and Opening Prayer – Chair of the Committee	
4	Apologies for absence - Chair of the Committee	
5	Notification of any updated pecuniary and business interests or items relating to the agenda - Chair of the Committee	
6	Minutes of the meeting held on 6th May 2025 for review and approval - Chair of the Committee	Y
7	Matters Arising - Chair of the Committee	
8	Regularity Audit Self-Assessment 2024-25 - Chair of the Committee Committee to formally receive the final version of the completed questionnaire as submitted to the auditor.	Y

9	Internal Audit: College Action Report: Director of Finance and Resources	Y
10	<p>Risk Management – Principal a To receive the updated Risk Register and policy b Principal to present verbal report on key active and emerging risks.</p> <p>Board Assurance Framework: To confirm that the framework reviewed in Summer 2025, approved by the Governing Board (in papers) provides assurance in conjunction with the IAS assignments for end of year financial statements 2024-25.</p> <p>To review and agree the revised Board Assurance Framework for 2025-26</p>	<p>Y</p> <p>Y</p> <p>Y</p>
11	Specification for Internal Audit 2025/26, reports to include: Funding Assurance GDPR	
12	Audit Committee Annual Report to Governors for 2024-25: For discussion and agreement. Audit Committee members are asked to consider specifically whether the report reflects all the activities that the committee has or should be carrying out; including the audit plans and levels of assurance in place. This report will be filed with the ESFA. There is no annual opinion from IAS.	Y
13	To receive an update on any enrolment issues and any actions taken to mitigate the issues will be included – Verbal update	
14	Any Other Business	
15	Date of Next meeting: Tuesday 3rd February 2026 at 5:30pm	

This items below will be taken in the joint session with the Finance and Resources Committee and the Governing Body at 6:30pm.

- 1.** FMCE: To note the completed non-mandatory self-evaluation for 2024-25: Director of Finance and Resources
- 2.** Financial Statements for year ended 31st July 2025, to be presented by Buzzacott, Financial Statements, Auditors
- 3.** Post-Audit Management Report for 2024-25 including Regularity
- 4.** Letter of Representation