

## GOVERNORS AUDIT COMMITTEE

**Tuesday 5<sup>th</sup> May 2026 at 5.30pm**  
**Remote online meeting via Zoom**

### Members:

Femi Adedj – Parent Governor  
Eleanor Cirillo – Foundation Governor  
Diego Moppett – Foundation Governor  
Jon Farkas – Foundation Governor  
Gabrielle Williams Hamer – Chair of the Committee/Foundation Governor

### Invited to attend:

Clare Baskott – Clerk to the Governing Board  
Peter Mackereth - Partner, Buzzacott LLP, External Auditors for items 8 and 9  
Bethan Pritchard –Scrutton Bland for items 8 and 9  
Margaret Searle - Director of Finance and Resources  
Graham Thompson - Principal

### Agenda

			Report	BAF / RISK
<b>5.30pm</b>	1 2 3 4 5 6	<b>Standing opening items:</b> <b>Committee time with Auditors (if required)</b> <b>Opening Prayer and welcome</b> <b>Apologies for absence</b> <b>Declarations of Interests</b> <b>Minutes of meeting held on 6<sup>th</sup> February 2026, for review and approval</b> <b>Matters arising, not covered by agenda items:</b>	Yes	
<b>5.45pm</b>	7	<b>Framework for auditors and reporting accountants of colleges – this replaces the previous Post 16 Audit Code of Practice note changes are listed on page 5.</b>	Yes	3 QUALITY 10 LEADERSHIP & GOVERNANCE
<b>6pm</b>	8 8.1 8.1.1 8.1.2	<b>Internal Audit</b> <b>Scrutton Bland:</b> Presentation and review of Funding Assurance report and Continuity Planning <b>Internal Audit Action Report</b>		1 STUDENT RECRUITMENT 3 QUALITY 10 LEADERSHIP & GOVERNANCE
<b>6.40pm</b>	9 9.1 9.2	<b>Regularity and Financial Statements Audits:</b> <b>Buzzacott:</b> Audit plan for year ending 31 <sup>st</sup> July 2026	Yes	3 QUALITY 10 LEADERSHIP & GOVERNANCE

			Report	BAF / RISK
	9.3	Regularity Self-Assessment process – to note that this will be completed in the autumn term Letter of engagement with Buzzacott		
<b>7pm</b>	10 10.1 10.2	<b>Risk</b> <b>Risk Register</b> - Principal to present verbal report on key active internal controls and emerging risks <b>Board Assurance Framework:</b> Confirmation that the committee is satisfied that the controls are adequate, and the cycle of assurance reviews is effective to give the appropriate assurance to the Governing Body.		ALL
<b>7:20pm</b>	11.1 11.2	<b>Policies:</b> Whistleblowing Policy 2026 Anti-Fraud Policy 2026		3 QUALITY 10 LEADERSHIP & GOVERNANCE 9 HR AND STAFFING
<b>7:30pm</b>	12 12.1 12.2	<b>Committee business:</b> Timetable of meetings for 2026-27 Review of effectiveness and membership		
	13 13.1 13.2 13.3	<b>Standing closing items</b> <b>Any other business</b> <b>Date of next meeting: Tuesday 24 November 2026 at 5.00pm</b> <b>Closing prayer</b>		