Heart of Yorkshire Education Group

Agenda for the Meeting of the

Audit Committee

To be held on Monday 6th March 2023 at 4.00pm

Via MS Teams

1	**Welcome**		NB	4pm
2	**Declarations of Interest for any items on the agenda and note Apologies**	To note	NB	4.02pm
3	**Approval of the Draft Joint Minutes of the Meetings on 22nd and 29th November 2022 *** **and Matters Arising** *Will also need to be reviewed by the Finance, People and Resources Committee on 7th March.	For approval To review	NB AP	4.05pm
4	**Selby College ESFA Funding Audit Interim Update**	To receive and consider	JP	4.15pm
5	**Status of Audit Recommendations*** • Audit Recommendations Implementation Tracker	To consider	JP	4.30pm
6	**Risk Management, Control and Governance:** • Group Risk Register*	To consider	JP	4.40pm

7	**Internal Audit Update including:**
	Amendments to the timetable for the Internal Audit Plan
	Receive Internal Audit reports:
	    i. E-Procurement System & Controls
	    ii. ILR Submissions
	
	Update on External Review of Governance
		To consider
		
		To note
			ICCA
			
			AP
				5.00pm

8	**External Audit Update**	To note	RSM	5.20pm

	• Audit Update • ONS reclassification report from RSM* • Emerging Issues in FE			
9	**Audit Services** • Re-tender for Internal Auditors and Financial Statements Auditors (verbal update)	To consider and recommend	JP	5.35pm
10	**Review of Effectiveness of Meeting and Identification of Emerging Risks**	To consider and recommend	NB	5.45pm

*Indicates a paper attached