

Audit & Assurance Committee Schedule 2020/21

	24 Nov 2020	30 March 2021	15 June 2021
Annual Internal Audit Report	✓		
Financial Statements Audit Management letter	✓		
Statement of Corporate Governance and Internal Control contained within the Financial Statements (Recommendation of the rest of the Financial Statements is the role of the F&R Cttee)	✓		
Annual Report of the Audit & Assurance Cttee	✓		
Internal Audit Reports and Progress update	✓	✓	✓
Annual Self Assessment of the A&A Committee	✓		
Audit Recommendations Tracking Register	✓	✓	✓
Risk Management Annual Report from College Management	✓		
Risk Management and Risk Register Update	✓	✓	✓
Any SFA or Funding Audits	✓		

	24 Nov 2020	30 March 2021	15 June 2021
Board Assurance Framework Report			✓
Confidential Meeting with Internal and External auditors (if required)	✓		
Debtors Report	✓	✓	✓
Review of performance of Internal Auditors and establishment of annual performance indicators	✓		
Review of performance of Financial Statements Auditors and establishment of annual performance indicators		✓	
Internal Audit needs assessment, strategic plan and annual plan			✓
External Audit Year End Plan			✓
Consider tenders for Internal and External Audit for recommendation to the Corporation		✓	
Post Project Reviews (as and when)			
Terms of Reference and Work Programme for next academic year			✓

Approved by the Audit & Assurance Committee 16 June 2020 and by the Corporation 7 July 2020