

AUDIT COMMITTEE

Minutes of the Meeting held on Wednesday, 6 December 2017 at 6 pm

Via Teleconferencing at Paddington Green Campus

PART TWO

Attendance confirmed via log in and verbally

Present

John Petrie (Chair of Committee) - Teleconferenced

Simon Neville - Teleconferenced

(Quorum of 2 Members confirmed).

Also in Attendance

Amanda Thorneycroft, Chief Operating Officer

Eamon McCaroll, Group Executive Director of Finance

C Mundy (TBC)

K Patel (Buzzacotts) Item 12 onwards.

Christina Price, Clerk to the Corporation (Minutes)

*The minutes reflect the order in which the agenda items were taken.

1. **Attendance and Apologies for Absence** **Action**
Jan Knight, Brenda Goring-Moore, Mazars Internal Audit Service.
 2. **Declarations of Interest**
There were no declarations of interest other than those in the Register of Interests.
 3. **Health and Safety Announcements**
Not applicable due to teleconferencing platform used. Standard arrangements in place for those on site at college venues.
 11. **Whistle blowing Annual Report 2016/2017**
 - The Clerk to the Corporation presented the report which summarised the approach at both CNWL and CWC respectively. It was noted that one allegation had been received by CNWL which has retrospectively been claimed as a whistleblowing disclosure.
 - The details of the matter were reported and discussed. It was noted that the SFA ultimately rejected the complaint in its entirety.
 - Following discussion it was agreed going forward that any Whistleblowing allegation would be reported to the Governing Body by the Chair of the Committee.
 - Governors advised that this should also include potential cases of Whistleblowing as well as any formal allegations. Noted.
- The report was **RECEIVED** by the Committee and **APPROVED** for inclusion in the Audit Committee Annual Report for 2016/17.
20. **Any Other Urgent Business**
None.
 21. **Issues of Confidentiality**

It was **agreed** that, all Items are to remain confidential until formal approval of items recommended to the Corporation took place.

The meeting closed at 8.30 pm.

Signed: _____ Date: _____

