

JOHN LEGGOTT COLLEGE

Minutes of a joint meeting of the Audit Committee/Corporation held on-line on Thursday 23 November 2023 at 5.30pm

PRESENT: Mr J Aslam (Chair)
Mr B Chappill
Mr S Driver
Mr J Fitzgerald
Mrs A Moore
Mr A Pascoe (Chair of Corporation)
Mr P Raistrick
Mr L Riley
Mrs N Salter

IN ATTENDANCE: Mr J Burgess (External Auditor: Beever & Struthers)
Mr A Douglas (Co-opted Governor & Chair of FMC)
Mrs J Hirst (Director of Finance & Resources)
Ms H Knowles (External Auditor: Beever & Struthers)
Mrs B Robinson (Director of Governance)

1 **Apologies**

Apologies for absence was received from Mr Townsley and Mrs Holmes.

RESOLVED that this be noted.

2 **Declaration of Interests**

There were no declarations of interest reported at this meeting.

RESOLVED that this be noted.

3 **Minutes**

RESOLVED (a) that the minutes of the meetings (Part A) held on 6 June 2023 be approved as a true record.

RESOLVED (b) that the minutes be signed by the chairperson at a later date when in college.

4 **Matters Arising**

There were no matters arising not covered elsewhere.

RESOLVED that this be noted.

chairperson's signature

5 **John Leggott Student Trust Fund Accounts**

Consideration was given to the accounts.

RESOLVED that the audited accounts be received.

6 **Reminder of Future Meeting Dates**

RESOLVED (a) that it be noted that the next meetings would be held on the following dates at 5:30pm:

- Wednesday 21 February 2024 -on-line
- Wednesday 5 June 2024 – in college/on-line