

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Audit Committee
held via Zoom on Tuesday 7 June 2022 at 5.30pm

PRESENT: Mr J Aslam (Chair)
Mr J Fitzgerald
Mrs A Moore
Mrs N Salter

IN ATTENDANCE: Mrs J Hirst (Director of Finance & Resources)
Mrs C Holmes (Deputy Principal)
Mr D Hoose (External Auditor: Mazars)
Mr L Riley (Principal)
Mrs B Robinson (Director of Governance)

1 **Apologies**

There were no apologies; everyone was present.

RESOLVED that this be noted.

2 **Declaration of Interests**

There were no declarations made at the meeting.

RESOLVED that this be noted.

3 **Minutes**

RESOLVED that the minutes of the meeting (Part A) held on 22 February 2022 be approved as a true record and signed by the chairperson when next in the college.

4 **Matters Arising**

There were no matters arising not covered elsewhere.

RESOLVED that this be noted.

5 **Any Other Urgent Business**

There was none.

RESOLVED that this be noted.

chairperson's signature

6 **Reminder of Future Meeting Dates**

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

- Tuesday 13 September 2022 – in the college
- Tuesday 15 November 2022 – via Zoom
- Tuesday 21 February 2023 – via Zoom
- Tuesday 6 June 2023 – in the college

chairperson's signature