

**JOHN LEGGOTT COLLEGE**

Minutes of a joint meeting of the Audit Committee/Corporation  
held on-line on Tuesday 15 November 2022 at 5.30pm

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

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

1 **Apologies**

Apologies for absence were received from Mr Townsley and Mr Douglas.

**RESOLVED** that this be noted.

2 **Declaration of Interests**

There were no declarations of interest reported at this meeting.

**RESOLVED** that this be noted.

chairperson's signature .....

**PART A**

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5 **Minutes**

**RESOLVED** (a) that the minutes of the meetings (Part A) held on 7 June 2021 be approved as a true record.

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

6 **Matters Arising**

There were no matters arising not covered elsewhere.

**RESOLVED** that this be noted.

7 **Receipt of Annual Student Leadership Accounts**

Consideration was given to the accounts.

**RESOLVED** that the accounts be received.

8 **John Leggott Student Trust Fund Accounts**

Consideration was given to the accounts.

**RESOLVED** that the audited accounts be received.

9 **Turing Scheme Accounts**

Consideration was given to the accounts.

**RESOLVED** that the audited accounts be received.

10 **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:

- Tuesday 21 February 2023 -on-line
- Tuesday 6 June 2023 – in college/on-line

chairperson's signature .....