

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Audit Committee
held in the college on Wednesday 11 June 2025 at 3.00pm

PRESENT: Mr J Aslam
Mrs A Moore
Mr P Raistrick (on-line)

IN ATTENDANCE: Mr M Hall (Director of Finance & Resources)
Ms C Haller (Deputy Principal)
Mr L Riley (Principal)
Mrs B Robinson (Director of Governance)

1 Apologies

An apology for absence was received from Mr J Fitzgerald.

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 meeting (Part A) held on 26 February 2025 be approved as a true record.

RESOLVED (b) that the minutes be signed by the chairperson at a later date when next in 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 **Dates & Times of Future Meetings**

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

- Tuesday 16 September 2025 – in college
- Tuesday 18 November 2025 – on-line
- Tuesday 24 February 2026 – on-line
- Tuesday 9 June 2026 – in college

chairperson's signature