

**JOHN LEGGOTT COLLEGE**

Minutes of a joint meeting of the Audit Committee/Corporation held on-line on Thursday 21 November 2024 at 5.30pm

**PRESENT:** Mr J Aslam (Chair)  
Mr J Fitzgerald  
Mrs A Moore  
Miss R Ogunjimi  
Mr P Raistrick  
Mr L Riley

**IN ATTENDANCE:** Mr J Flower (External Auditor: Xeinadin Audit Limited)  
Mr M Hall (Director of Finance & Resources)  
Mrs B Robinson (Director of Governance)

1 **Apologies**

Apologies for absence was received from Mr Pascoe, Mr Driver, Mr Douglas, Mr Townsley and Ms Haller and a belated apology from Miss Davies.

**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 .....

4 **Minutes**

**RESOLVED** (a) that the minutes of the meetings (Part A) held on 5 June 2024 be approved as a true record.

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

5 **Matters Arising**

There were no matters arising not covered elsewhere.

**RESOLVED** that this be noted.

6 **John Leggott Student Trust Fund Accounts**

Consideration was given to the accounts. It was reported that whilst there had been a loss to the accounts this year, that this was less than the previous year. There were no major concerns.

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

7 **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 26 February 2025 - on-line
- Wednesday 11 June 2025 – in college/on-line

chairperson's signature .....