

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Audit Committee
held on-line on Wednesday 26 February 2025 at 5.30pm

PRESENT: Mr J Aslam (Chair)
Mrs A Moore
Mr P Raistrick

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

1 **Apologies**

Apologies for absence were received from Mr Fitzgerald and Mr Flower.

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 21 November 2024 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 **Reminder of Next Meeting Date**

RESOLVED (a) that it be noted that the next meeting would be held in the college on the following date at 5:30pm:

- Wednesday 11 June 2025 – in person

chairperson's signature