

**JOHN LEGGOTT COLLEGE**

Minutes of a meeting of the Audit Committee  
held on-line on Tuesday 21 February 2023 at 5.30pm

**PRESENT:** Mr J Fitzgerald (in the Chair)  
Mrs A Moore

**IN ATTENDANCE:** Mr P Cooney (Director of MIS & Funding)  
Mrs J Hirst (Director of Finance & Resources)  
Mrs C Holmes (Deputy Principal)  
Mrs B Robinson (Director of Governance)

1 **Apologies**

Apologies for absence were received from Mr Aslam, Mrs Salter and Mr Riley.

**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 15 November 2022 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:

- Tuesday 6 June 2023

chairperson's signature .....