

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Audit Committee
held at the college on Tuesday 11 June 2019 at 5.30pm

PRESENT: Mr J Aslam (Chair)
Mr J Fitzgerald
Mr D Harness
Mrs A Moore

IN ATTENDANCE: Mrs J Hirst (Director of Finance & Resources)
Mrs C Holmes (Deputy Principal)
Mr L Riley (Principal)
Mrs B Robinson (Director of Governance)

1 **Apologies**

There was an apology for absence from Mr Hoose, Mazars.

RESOLVED that this be noted.

2 **Declaration of Interests**

There were no declarations made at the meeting.

RESOLVED that this be noted.

3 **Minutes**

RESOLVED that the minutes of the meeting (Part A) held on 28 February 2019 be approved as a true record and signed by the chairperson.

4 **Matters Arising**

There were no matters arising not covered elsewhere.

RESOLVED that this be noted.

5 **John Leggott Student Trust Fund Accounts 17/18**

Mr Riley reported that the accounts had been audited and these were presented for consideration.

Governs questioned how grants were promoted and made to students. This was explained. It was also questioned whether the trust was a separate legal entity to the Corporation and it was reported that it was.

RESOLVED that the accounts be received.

chairperson's signature

6 **Any Other Urgent Business**

(i) **Confidentiality of Papers**

Governors questioned how they could destroy their confidential governance papers that they received. The Clerk advised that they could be passed onto herself for shredding.

RESOLVED that this be noted and all governors reminded to destroy their papers as appropriate.

7 **Consideration of Future Meeting Dates**

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

- Tuesday 24 September 2019
- Tuesday 26 November 2019
- Wednesday 26 February 2020
- Tuesday 9 June 2020