

**JOHN LEGGOTT COLLEGE**

Minutes of a meeting of the Audit Committee  
held at the college on Thursday 28 February 2019 at 5.30pm

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

**IN ATTENDANCE:** Mrs J Hirst (Director of Finance & Resources)  
Mrs C Holmes (Deputy Principal)  
Mr D Hoose (External Auditor: Mazars)  
Mr L Riley (Principal)  
Mrs B Robinson (Director of Governance)

1 **Apologies**

An apology for absence was received from Mr Fitzgerald.

**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 26 November 2018 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**

Mr Riley advised that the Trust was next due to meet on 4 March 2019.

**RESOLVED** that this update be received.

6 **Any Other Urgent Business**

There was none.

**RESOLVED** that this be noted.

chairperson's signature .....

7 **Reminder of Future Meeting Dates**

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

- Tuesday 11 June 2019