

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Audit Committee
held at the college on Tuesday 26 February 2020 at 5.30pm

PRESENT: Mr J Aslam (Chair)
Mr J Fitzgerald
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**

An apology for absence was received from Mr Harness.

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 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**

Mr Riley advised that the next meeting was in three weeks. The funds were being promoted to encourage applications. Recently an additional £500 in applications had been approved. Donations had been received from Frederick Gough School to be used to support a Maths Scholarship in memory of a teacher. This would be administered through the trust fund. The annual statement for the fund was awaited.

RESOLVED that this update be noted.

chairperson's signature

6 **Any Other Urgent Business**

There was none.

RESOLVED that this be noted.

7 **Reminder of Future Meeting Dates**

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

- Tuesday 16 June 2020