**The Corporation of Newham Sixth Form College**

**Audit & Risk Committee**

**Minutes of the Meeting held on 16 March 2022**

**Members**

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| --- | --- | --- |
| Kofo Ladele (Chair) | Independent Member | Present |
| Sohidul Hoque | Independent Member | Present |
| Julianne Marriott | Independent Member | Apologies - work commitments |
| Miklos Sarosi | Independent Member | Present |

**Non-Members invited to attend**

|  |  |  |
| --- | --- | --- |
| Michael Gainlall | Vice Principal Finance & Operations | Present |
| Mandeep Gill | Principal & Chief Executive | Present |
| Robin Jones | Clerk to the Corporation | Present |

**1** **APOLOGIES FOR ABSENCE**

The Committee noted that Julianne Marriott had submitted her apologies for absence due to work commitments.

The meeting was quorate throughout.

**2 DECLARATION OF INTERESTS**

The Members and others present confirmed that there were no declarations of interest to be recorded on this occasion although, for the sake of transparency, Kofo Ladele made known that a firm included on the shortlist for possible appointment as Financial Statements Auditors for NewVIc acted as the Auditors of the College where she is employed.

**3 PURPOSE OF MEETING**

The Special Meeting of the Audit & Risk Committee had been arranged to consider the appointment of Financial Statements Auditors as from the review of the Accounts for 2021/22 and to make a recommendation to the Corporation on 30 March 2022.

The background to the discussion and recommendation is set out in a Confidential Minute given commercial sensitivity.

**4 CALENDAR OF MEETINGS**

The Committee noted the calendar of meetings for the remainder of 2021/22:

* Wednesday 23 March 2022
* Wednesday 22 June 2022

The start time of the meeting in March was noted to be 5.45 pm.

The arrangements for the meeting in June would be confirmed nearer the time but if online would be at 5.45 pm.

Members recognised that additional meetings of the Committee could be arranged if there was urgent business to consider which could not wait until the next scheduled meeting.

Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_