**The Corporation of Newham Sixth Form College**

**Audit & Risk Committee**

**Minutes of the Meeting held on 10 December 2020**

**Members**

|  |  |  |
| --- | --- | --- |
| Jay Nair (Chair) | Independent Member | Present |
| Sohidul Hoque | Independent Member | Present |
| Kofo Ladele | Independent Member | Apologies |
| Julianne Marriott | 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 accepted the apologies for absence submitted by Kofo Ladelle given the reasons provided.

**2 DECLARATION OF INTERESTS**

The Members and others present confirmed that there were no declarations of interest to be recorded on this occasion.

**3 PURPOSE OF THE SPECIAL MEETING OF THE AUDIT & RISK COMMITTEE**

The meeting of the Audit & Risk Committee had been arranged specifically and solely to interview prospective Internal Auditors and to present a recommendation to the Corporation on 16 December 2020.

Given the nature of the discussion the background and decision are set out in the Confidential Minute which will be made available only to the Members of the Corporation and the Executive.

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