

## MINUTES CORPORATION MEETING 24 NOVEMBER 2022 at 6.30pm

(All resolutions passed were the unanimous decision of the Audit Committee members present unless otherwise stated)

<b>Meeting Title</b>	Corporation Meeting	
<b>Date</b>	24 November 2022	
<b>Members</b>	Mr J. Azah ( JA) Dr J. Brumwell (JB) Mr D. Cheema (DC) Ms K. Driver(KD) Mr R. Foulston (RF)                      Chair Cllr B. Fraser( BF)	Cllr S.Gordon(SG) Mr J. Marshall(JM) Mr P. Mayhew-Smith                      Group Principal / CEO Ms M. Savage( MS) Mr M. J. Stone ( JS) Mr G. Willett ( GW)
<b>In Attendance</b>	Ms M. Cheetham (MC)                      RSM Ms C. Biscoe(CB)                              Buzzacott LLP Ms. R. Devan                                      Director of Finance Mr R. Greenaway                                Deputy CEO Mr J.O'Shea                                        Principal ,Kingston and South Thames College Mrs H Meredith                                  Head of Governance	
	The meeting took place remotely.	
<b>1.</b>	<b>WELCOME, APOLOGIES</b>	
1.1	Apologies were received from Cllr Akinola, Ms Francis, Ms Garwood, Cllr Holt , Prof Laville, Ms Miles, Mr Monger-Godfrey Mr Shipman and Ms Streliaev-Pivett ,	
1.2	<b>DECLARATION OF INTEREST</b> Members confirmed that they did not have any new pecuniary or other interest in any item on the agenda other than interests which have previously been declared	
	<i>The meeting was convened as a combined Finance and Audit Committee and Corporation Meeting so that the External auditors could present their findings at a Corporation Meeting as required by the Audit Code of Practice</i>	
<b>2.</b>	<b>2021/22 DRAFT YEAR END ACCOUNTS AND REGULARITY AUDIT CHECKLIST</b>	
2.1.1	<b>Reconciliation of Year End Management Accounts to Budget</b> RD presented a Reconciliation of the Year End Management Accounts to Budget and to the Financial Statements for the year ended 31 July 2022.	
2.1.2	The detail of this is set out in the minutes of the Audit and Finance, Planning and Resources Committee meetings.  It was <b>resolved</b> to note this reconciliation.	
	<i>The following Agenda items were Chaired by the Chair of the Audit Committee</i>	
2.2	<b><u>Financial Statements to 31 July 2022 and Post-Audit Management Report</u></b>	
2.2.1	Governors noted that an unqualified audit opinion will be issued. The Post-Audit Management Report was presented by Ms Biscoe, Buzzacott LLP	
2.2.2	The detail of the items discussed are set out in the minutes of the Audit and Finance, Planning and Resources Committee meetings.	
	The Corporation Meeting closed at 7.15 pm.  Signed: .....Date:.....	