

A Fawcett (Chair) J Leeming S Nixon	G Brennan	W Webster (Principal) G Westwater (Executive Director of Finance) T Openshaw (University of Bolton) M Harding (Internal Auditor, RSM)
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	Governors were reminded to declare any interests that they may have on agenda items to be considered. No interests save for standing matters were reported.
	Apologies were received from G Brennan. The Chair welcomed T Openshaw to the meeting
	An outstanding action (Item 12) was noted for the incoming Clerk's attention. These were approved and signed by the Chair.

M Harding presented the Annual Report from RSM. The Internal Auditor highlighted:

- The enhanced framework for Risk Management
- The various Internal Audit Reports and subsequent Management Actions
- Performance; and
- The Summary of the work of the Internal Auditor