GOVERNING BODY OF GODALMING COLLEGE

Present:

Hamish Cameron Blackie (HOB)	Geoff Howes, Chair (GH)	
Helen Warren (HW) (online)	Julie Wagerfield (JW)	

In attendance:

Sarah Baudains, Finance Director (SB)	Ken Kehoe, Clerk (KK)
Emma Young, Accounting Officer/Principal (ELY)	Graham Gillespie (GG), Wylie Bisset
Joe Yeadon, IT Director(JY)	

JY briefed the committee on the threats faced by the IT system and set out the counter-measures that the College had already taken, including its membership of JSC. He highlighted the disruption to the College if it was subject to a successful, bestile

ELY briefed that, given the threat, consideration was being given to establishing a dedicated cyber-security role within the IT Department.

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Buzzacott be appointed as the external auditors at a cost of £22k per annum. They would replace RSM, the external auditors for at least the last 10 years. The new contract would start on 1st May and would run for 3 years, with a possible extension of 2 years.

Trustees asked whether RSM were likely to offer to lower their price when they were told that they had not secured the new contract; SB said that this was not allowed under the rules of the framework.

The Committee agreed to recommend to Members that Buzzacott should be appointed as external auditors for a 3-year period from 1 May 2022, at a price of £22k per annum, with a possible extension of two years.

: \$\mathbb{B}\$ and Clerk to submit a Written Resolution to Members to appoint Buzzacott.

ELY set out the proposal for how in-depth reviews of the most significant risks could be carried out. The Committee would, as part of the review, consider an update or position paper, and the relevant member of staff and possibly other Trustees would attend. The Committee would also be sent links to other relevant documents or good practice guides. The outcome of the reviews would be to consider whether the weightings on the Risk Register

Monday, 27 th June 2022	

The meeting closed at 6.08pm.

Signed