**Meeting of the Audit and Risk Committee
to be held on Tuesday 7 June 2022 at 4.00pm
via Video Conference using Zoom**

AGENDA

1.   Welcome and Declarations of Interest

2.   Apologies

3.   Minute of the meeting held on 15 March 2022   Paper 1 (C/P)
   - ARC Action & Decision Tracker   Paper 1A (P)

4.   Matters arising

Part A – For discussion, decision and approval

5.   <u>Internal Audit – BDO</u>
   (i)   Internal Audit Report 2021-22 – Student Support   Paper 2 (P)
   (ii) Internal Audit Report 2021-22 – Complaints Management   Paper 3 (P)
   (iii) Internal Audit Report 2021-22 – Marketing   Paper 4 (P)
   (iv) Internal Audit 2021-22 – Progress Report   Paper 5 (P)

6.   External Audit Strategy Review and Plan for 12 Months Ending July 2022   Paper 6 (P)

Part B – Regular Reporting/Monitoring

7.   Internal Audit Rolling Action Plan as at 31 May 2022 (Standing Report)   Paper 7 (P)

Part C – Risk management

8.   AY2021-22 Ayrshire College Risk Register as at June 2022   Paper 8 (R)
   (i)   Appendix 1 – Board of Management
   (ii) Appendix 2 – Business, Resources and Infrastructure
   (iii) Appendix 3 – Learning, Teaching and Quality

Part D – Restricted papers for discussion, decision and approval

9.   Proposal for Internal Audit Services (2022-23)   Paper 9 (R)

Part E – For information

10. **Date of Next Meeting** – Tuesday 13 September 2022 at 4.00pm

(C/P) Confirmed minutes will be published;
(P) Papers will be published on the College website;
(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality