

**Meeting of the Audit and Risk Committee
to be held on Tuesday 22 November 2022 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Zoom**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 13 September 2022 Paper 1 (C/P)
Paper 1A (P)
 - ARC Action & Decision Tracker
4. Matters arising

Part A – For discussion, decision and approval

5. Internal Audit – BDO
 - (i) FES Internal Audit Report Paper 2 (P)
 - (ii) EMA Internal Audit Report Paper 3 (P)
 - (iii) Student Support Funds Internal Audit Report Paper 4 (P)
 - (iv) 2021-22 Internal Audit Follow-up Report Paper 5 (P)
 - (v) 2021-22 Internal Audit Annual Report Paper 6 (P)
6. External Audit – Mazars
2021-22 Financial Statements
 - BOM Report & Financial Statement 2021-22 Paper 7 (P)
 - Annual Audit Report to the BOM and Auditor General Paper 8 (P)
 - Letter of Representation 2021-22 Paper 9 (P)
7. 2021-22 Audit Committee Chair’s Draft Annual Report Paper 10 (R)
8. 2022-23 Business Continuity Plan (November 2022) Paper 11 (R)

Part B – Regular Reporting/Monitoring

9. Internal Audit Rolling Action Plan as at 18 October 2022 (Standing Report) Paper 12 (P)

Part C – Risk management

10. 2022-23 Corporate Risk Register (V2) Paper 13 (R)
 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Learning, Teaching and Quality
 - (iii) Appendix 3 – Business, Resources and Infrastructure
11. Private Meeting between the Committee and Auditors Verbal (R)

Part E – For information

12. **Date of Next Meeting** – Tuesday 14 March 2023 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*