

**Meeting of the Audit and Risk Committee
to be held on Tuesday 14 March 2023 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 22 November 2022 Paper 1 (C/P)
Paper 1A (P)
 - ARC Action & Decision Tracker
4. Matters arising

Part A – For discussion, decision and approval

5. External Audit – Azets Paper 2 (P)
Introduction and External Audit Strategy
6. Internal Audit – Wylie & Bisset
 - (i) Internal Audit Report 2022-23 – Overall Financial Controls Paper 3 (P)
 - (ii) Internal Audit Report 2022-23 – Safeguarding & Child Protection Paper 4 (P)
 - (iii) 2022-23 Internal Audit Progress Report as at March 2023 Paper 5 (P)

Part B – Regular Reporting/Monitoring

7. Internal Audit Rolling Action Plan as at 14 February (Standing Report) Paper 6 (P)

Part C – Risk management

8. 2022-23 Corporate Risk Register (V3) Paper 7 (R)
 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Learning, Teaching and Quality
 - (iii) Appendix 3 – Business, Resources and Infrastructure

Part E – For information

9. **Date of Next Meeting** – Tuesday 6 June 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality