

**Meeting of the Audit and Risk Committee  
to be held on Tuesday 6 June 2023 at 4.00pm  
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

**AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 14 March 2023 Paper 1 (C/P)  
Paper 1A (P)
  - ARC Action & Decision Tracker
4. Matters arising

**Part A – For discussion, decision and approval**

5. Internal Audit – Wylie & Bisset
  - (i) Internal Audit Report 2022-23 – Risk Management Paper 2 (P)
  - (ii) Internal Audit Report 2022-23 – Fraud Awareness Paper 3 (P)
  - (iii) 2022-23 Internal Audit Progress Report as at June 2023 Paper 4 (P)
  - (iv) Internal Audit Plan 2023-24 Paper X (P)
6. External Audit Strategy Review and Plan for 12 Months Ending July 2024 Paper 5 (P)

**Part B – Regular Reporting/Monitoring**

7. Internal Audit Rolling Action Plan as at 26 May 2023 (Standing Report) Paper 6 (P)

**Part C – Risk management**

8. 2022-23 Corporate Risk Register (V4) 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 10 October 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*(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*