

**Meeting of the Audit Committee
to be held on Tuesday 17 September 2019
at 4.00 pm in Kilmarnock Campus**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 18 June 2019 Paper 1 (C/P)
 - a. Audit Action Tracker Paper 1A (P)
4. Matters arising

Part A – For discussion, decision and approval

5. Audit Committee Terms of Reference and 2019-20 Workplan Paper 2 (P)
6. 2019-20 Internal Audit Reports – BDO
Internal Audit progress report Paper 3 (P)
7. External Audit Report presented by Mazars
Audit Progress Report – September 2019 Paper 4 (P)

Part B – Regular Reporting/Monitoring

8. Internal Audit Rolling Action Plan at 9 September 2019 (Standing Report) Paper 5 (P)

Part C – Risk Management

9. Corporate Risk Register (V1) at September 2019 Paper 6 (R)
 - a. Appendix 1 – Board of Management
 - b. Appendix 2 – Business Resources and Infrastructure
 - c. Appendix 3 – Learning and Teaching
10. Brexit Risk Register (V1) at September 2019 Paper 7 (R)

Part D – For Information

11. Scotland's Colleges 2019 – Audit Scotland Report Paper 8 (P)
12. Date of Next Meeting – Tuesday 26 November 2019 in Kilwinning Campus

(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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality