

**Meeting of the Audit & Risk Committee
to be held on Tuesday 8 June 2021 at 4.00pm
via Video Conference using Zoom**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 16 March 2021 (Paper 1) (C/P)
 - Audit & Risk Action Tracker (Paper 1A) (P)
4. Matters Arising

Part A – For discussion, decision and approval

5. Internal Audit – BDO
 - (i) Internal Audit Report 2020-21 – Coronavirus Job Retention Scheme (Paper 2) (P)
 - (ii) Internal Audit Report 2020-21 – Staff Recruitment (Paper 3) (P)
 - (iii) Internal Audit 2020-21 – Progress Report June 2021 (Paper 4) (P)
 - (iv) Draft Internal Audit Annual Plan 2021-22 (Paper 5) (P)
6. External Audit – Mazars
 - (i) Audit Strategy Memorandum – Year Ending 31 July 2021 (Paper 6) (P)

Part B – Regular Reporting/Monitoring

7. Internal Audit Rolling Action Plan at 28 May 2021 (Paper 7) (P)

Part C – Risk management

8. AY2020-21 Ayrshire College Risk Register at 2 June 2021 (Paper 8) (R)
 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Business, Resources and Infrastructure
 - (iii) Appendix 3 – Learning and Teaching

Part D – For information

9. Zurich Municipal Report on Lessons Learnt Review February-March 2021 (Paper 9) (R)
10. Date of Next Meeting – Tuesday 14 September 2021 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality