

**Meeting of the Audit and Risk Committee
to be held on Tuesday 14 September 2021
at 4.00 pm via Video Conference using Zoom**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 8 June 2021 Paper 1 (C/P)
Paper 1A (P)
 - a. ARC Action Tracker
4. Matters arising

Part A – For discussion, decision and approval

5. Terms of Reference and 2020-21 Workplan Paper 2 (P)
6. Internal Audit – BDO
 - (i) Internal Audit Report – Curriculum Planning Paper 3 (P)
 - (ii) Internal Audit Report – Commercial Income Paper 4 (P)
 - (iii) Internal Audit Report – IT Service Provision during COVID-19 Paper 5 (P)
 - (iv) Internal Audit – Progress Report Paper 6 (P)
7. External Audit – Mazars
 - (i) External Audit 2020-21 – Progress Report Paper 7 (P)

Part B – Regular Reporting/Monitoring

8. Internal Audit Rolling Action Plan as at August 2021 (Standing Report) Paper 8 (P)

Part C – Risk management

9. AY2020-21 Ayrshire College Risk Register at 8 September 2021 Paper 9 (R)
 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Business, Resources and Infrastructure
 - (iii) Appendix 3 – Learning and Teaching

Part D – For information

10. Date of Next Meeting – Tuesday 23 November 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality