

Audit Committee

Thursday 17 January 2019, 1100hrs, Room C.06.104, City Campus, City of Glasgow College

Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	PB
2. Apologies	Verbal	PB
3. Declarations of Interest	Verbal	PB
4. Chair's Business	Verbal	PB
5. Minute of the Committee Meeting held on Tuesday 18 December 2018	AC3-A	PB
External Audit and Accounts		
6. Review of Letter of Representation	AC3-B	JG
7. External Audit Annual Report 2017-18	AC3-C	GD
8. Annual Report and Accounts 2017-18	AC3-D	JG
9. Committee's Review of Effectiveness of External Auditors	AC3-E	PD
Other Matters		
10. Internal Audit Report – Assigned Colleges 2017-18	AC3-F	DA
11. GCRB Audit Committee Annual Report	AC3-G	JG
12. Annual Review of Committee Effectiveness	AC3-H	PD
13. Review of Committee Terms of Reference	AC3-I	PD
14. Date of next meeting: Tuesday 5 March 2019	Verbal	