

Audit Committee

Monday 20 February 2017: 1100-1300hrs

6th floor Boardroom, 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 Monday 12 December 2016 | AC3-A | PB |
| External Audit and Accounts | | |
| 6. Implementation of External Audit Recommendations | AC3-B | RA |
| 7. Consolidation of Accounts | AC3-C | RA |
| Internal Control | | |
| 8. Draft GCRB Financial Procedures Manual for fully-operational status | AC3-D | KB |
| 9. Implementation of Internal Audit Recommendations | AC3-E | RA |
| 10. Internal Audit Plan 2017-18 | AC3-F | SI |
| Other Matters | | |
| 11. Update on Whistleblowing and Fraud | AC3-G | RA |
| 12. Assigned College Annual External Audit Reports | AC3-H | RA |
| 13. Proposed Amendment to Board Regulations | AC3-I | RA |
| 14. Long term Agenda | AC3-J | RA |
| Date of next meeting | | |
| 15. Date of next meeting: Monday 15 May 2017 | Verbal | PB |