![GCRB | Glasgow Colleges' Regional Board]

Audit and Assurance Committee

Tuesday 1 October 2024: 1100hrs

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	EM
2.	Apologies	Verbal	EM
3.	Declarations of Interest	Verbal	EM
4.	Chair's Business	Verbal	EM
5.	Minute of Committee Meeting held on 28 May 2024	AAC1-A	EM

Internal Audit

6.	Implementation of Internal Audit Recommendations	AAC1-B	JG
7.	Internal Audit Progress Report	AAC1-C	DA

Other Matters

8.	SFC Accounts Direction 2023-24	AAC1-D	JG
9.	Audit Scotland – Scotland's Colleges 2024	AAC1-E	JG
10.	Review of Governance Framework	AAC1-F	PD
11.	FM Breach Glasgow Kelvin College	AAC1-G	JG
12.	Updates from Assigned College Audit Committees	AAC1-H	JG
13.	Review of Assigned College Risk Registers	AAC1-I	JG
14.	Long Term Agenda	AAC1-J	EM
15.	Review of Disclosable Status	Verbal	PD
16.	Date of next meeting – 14 January 2025	Verbal	EM