

Audit and Assurance Committee

Thursday 20 October 2022: 1400hrs

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 31 May 2022	AAC1-A	EM
Internal Audit			
6.	Implementation of Internal Audit Recommendations	AAC1-B	JG
7.	Internal Audit Report – Oversight of Programme of Action	AAC1-C	DA
8.	Internal Audit Report – Follow-up Report	AAC1-D	DA
9.	Internal Audit Progress Report/Plan	AAC1-E	DA
Other Matters			
10.	SFC Accounts Direction 2021-22	AAC1-F	JG
11.	Annual Review – Systems of Internal Control	AAC1-G	JG
12.	Annual Review - Value for Money Strategy	AAC1-H	JG
13.	Review of Governance Framework	AAC1-I	MP
14.	Audit Scotland – Scotland's Colleges 2022	AAC1-J	JG
15.	Updates from Assigned College Audit Committees	AAC1-K	MB
16.	Review of Assigned College Risk Registers	AAC1-L	JG
17.	City of Glasgow College Fraud – Lessons Learned Report	AAC1-M	MB
18.	Long Term Agenda	AAC1-N	EM

		Paper No	Lead
19.	Review of Disclosable Status	Verbal	Board Sec
20.	Date of next meeting – 17 January 2023	Verbal	EM