

## Audit and Assurance Committee

Tuesday 6 October 2020, 11:00hrs

### 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 26 May 2020	AAC1-A	PB
6. City of Glasgow College Fraud Update	AAC1-B	MB
<b>Internal Audit</b>		
7. Internal Audit Progress Report	AAC1-C	DA
<b>External Audit</b>		
8. External Audit of Assigned Colleges - Update	Verbal	GD
<b>Other Matters</b>		
9. Audit Scotland Report – Implications for public finances in Scotland	AAC1-D	JG
10. Audit Scotland Report – Guide for audit and risk committees	AAC1-E	JG
11. Accounts Direction 2019-20	AAC1-F	JG
12. Systems of Internal Control – Annual Review	AAC1-G	JG
13. Review of Governance Framework	AAC1-H	PD
14. Value for Money Strategy – Annual Review	AAC1-I	JG
15. Review of College Risk Registers	AAC1-J	JG
16. Updates from College Audit Committees	AAC1-K	MB
17. Institutional Efficiency Returns	AAC1-L	JG
18. Annual Review of GDPR	AAC1-M	JG

	<b>Paper No</b>	<b>Lead</b>
19. Long-term Agenda	AAC1-N	PB
20. Review of Disclosable Status	Verbal	PB
21. Date of next meeting: 25 January 2021	Verbal	PB