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Audit and Assurance Committee

Tuesday 18 April 2023: 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 17 January 2023	AAC3-A	EM

Internal Audit

6.	Implementation of Internal Audit Recommendations	AAC3-B	JG
7.	Internal Audit Annual Plan 2022-23	AAC3-C	Int Auditor

External Audit

8.	External Audit Annual Plan 2022-23	Verbal	Ext Auditor

Other Matters

9.	Financial Memorandum Breach	AAC3-D	MB
10.	City of Glasgow College Lessons Learned Report Final	AAC3-E	MB
11.	Updates from College Audit Committees	AAC3-F	MB
12.	Review of College Risk Registers	AAC3-G	JG
13.	Review of GDPR	AAC3-H	MW
14.	Long Term Agenda	AAC3-I	EM
15.	Review of Disclosable Status	Verbal	PD
16.	Date of Next Meeting	Verbal	EM