

## **Audit and Assurance Committee**

**Thursday 3 December 2020, 1000hrs**

### **Agenda**

	<b>Paper No</b>	<b>Lead</b>
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 5 November 2020	AAC3-A	PB
6. City of Glasgow College Fraud Case	AAC3-B	MB
7. Internal Audit Report – Shared Services	AAC3-C	DA
8. Internal Audit Report – Collaborative Training	AAC3-D	DA
9. Internal Audit Report – Risk Management	AAC3-E	DA
10. Internal Audit Annual Report	AAC3-F	DA
11. Review of Disclosable Status	Verbal	PB
12. Date of next meeting: 12 January 2021	Verbal	PB