

## Audit Committee

**Tuesday 3 October 2017: 1100-1300hrs**  
**Langside Campus, Glasgow Clyde College**

### 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 Monday 15 May 2017	AC1-A	PB
<b>External Audit and Accounts</b>		
6. Implementation of External Audit Recommendations	AC1-B	JG
7. Accounts Direction – Financial Year 2016-17	AC1-C	JG
8. Accounts Consolidation Progress Report	AC1-D	JG
<b>Internal Audit</b>		
9. Internal Audit Follow-Up Reviews – 2016-17	AC1-E	DA/JG
10. Internal Audit Progress Report	AC1-F	DA/JG
<b>Other Matters</b>		
11. Audit Scotland Report - Scotland's Colleges 2017	AC1-G	JG
12. Anti-Fraud Policy	AC1-H	JG
13. Whistleblowing Arrangements	AC1-I	PD
14. Updates from Assigned College Audit Committees	AC1-J	RA
15. Review of College Risk Registers	AC1-K	JG
16. GCRB Risk Register	AC1-L	JG
17. Annual Review of Systems of Internal Control	AC1-M	JG

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18. Annual Review of Value for Money Strategy	AC1-N	JG
19. Actions Arising from Review of Powers, Duties and Accountability	AC1-O	PD
20. Long term Agenda	AC1-P	JG
21. Date of next meeting: 5 December 2017	Verbal	PB