

Audit Committee

Monday 12 December 2016: 1100-1300hrs

6th floor Boardroom, City Campus, City of Glasgow College

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 Friday 7 October 2016	AC2-A	PB
External Audit and Accounts		
6. Annual External Audit Report	AC2-B	External Auditor
7. Review of Letter of Representation	AC2-C	RA
8. Draft 2015-16 Annual Report and Accounts	AC2-D	ASt
9. Implementation of External Audit Recommendations	AC2-E	RA
10. Consolidation of Accounts	AC2-F	RA
Internal Control		
11. Internal Audit Plan 2016-17	AC2-G	Internal Auditor
12. Implementation of Internal Audit Recommendations	AC2-H	RA
13. Assigned College 2015/16 Student Activity Data Audit Reports	AC2-I	RA
Other Matters		
14. Private meeting with internal and external auditors	Verbal	PB
15. Updates from Assigned College Audit Committees	AC2-J	JT

	Paper No	Lead
16. Audit Committee Annual Report	AC2-K	RA
17. Long term Agenda	AC2-L	RA
Date of next meeting		
18. Date of next meeting: Monday 20 February 2016, 1100hrs	Verbal	PB