

Long Term Agenda : AY 2018-19

Audit Committee Meetings

| | October 2018 | December 2018 | January 2019 | March 2019 | May 2018 |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Regularity, Compliance & Risk | <ul style="list-style-type: none"> Annual Review of Systems of Internal Control Update from college audit committees Review of College Risk Registers | <ul style="list-style-type: none"> Update from college audit committees Review of College Risk Registers | | <ul style="list-style-type: none"> Annual Report and Assessment of Management of Risk Institutional Efficiency Update from college audit committees Review of College Risk Registers | <ul style="list-style-type: none"> Annual report on legal and regulatory compliance Annual report on compliance with the Code of Good Governance Report on Compliance with Audit Handbook Update on whistleblowing and fraud Update from college audit committees Review of College Risk Registers |
| External Audit | <ul style="list-style-type: none"> Implementation of external audit recommendations SFC Accounts Direction Accounts Consolidation Progress Report | <ul style="list-style-type: none"> Implementation of external audit recommendations | <ul style="list-style-type: none"> Review of Letter of Representation External Audit Annual Report Committee's review of effectiveness of external auditors | <ul style="list-style-type: none"> Implementation of external audit recommendations | <ul style="list-style-type: none"> Implementation of external audit recommendations External Audit Plan |
| Internal Audit | <ul style="list-style-type: none"> Implementation of internal audit recommendations Internal Audit Progress Report | <ul style="list-style-type: none"> Implementation of internal audit recommendations Any Internal Audit Reports Internal Audit Annual Report Internal Audit Plan | | <ul style="list-style-type: none"> Implementation of internal audit recommendations Any Internal Audit Reports | <ul style="list-style-type: none"> Implementation of internal audit recommendations Any Internal Audit Reports Internal Audit Progress Report |
| Corporate Governance | <ul style="list-style-type: none"> Annual Review of Value for Money Strategy Review of long term agenda Audit Scotland Review of Scotland's Colleges June 2018 Any other relevant Audit Scotland or SFC reports | <ul style="list-style-type: none"> Draft Glasgow Region Annual Report and Accounts Review of long term agenda Any relevant Audit Scotland or SFC reports | <ul style="list-style-type: none"> Final Glasgow Region Annual Report and Accounts GCRB Audit Committee Annual Report College Audit Committees Annual Reports Annual Review of Committee Effectiveness Annual Review of Committee Terms of Reference | <ul style="list-style-type: none"> Review of long term agenda Any relevant Audit Scotland or SFC reports | <ul style="list-style-type: none"> College Certificates of Assurance Review of long term agenda Any relevant Audit Scotland or SFC reports |