

## Audit Committee

**Tuesday 29 May 2018, 1100hrs, Seminar Room 4, Cardonald 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 Tuesday 6 March 2018	AC4-A	PB
<b>External Audit and Accounts</b>		
6. Implementation of External Audit Recommendations	AC4-B	JG
7. External Audit Plan 2017/18	AC4-C	GD
8. Timetable for Year End Consolidation 2017/18	AC4-D	JG
<b>Internal Audit</b>		
9. Progress Report and Scope for Funds Allocation Review	AC4-E	DA
10. Implementation of Internal Audit Recommendations	AC4-F	JG
11. Internal Audit Report – Monitoring of Progress Against Corporate Plan	AC4-G	DA
<b>Other Matters</b>		
12. Institutional Efficiency	AC4-H	JG
13. Certificate of Assurance	AC4-I	RA
14. Audit Scotland Review of Scotland's Colleges	AC4-J	RA
15. Cyber Security	AC4-K	JG
16. Annual Report on the Assessment and Management of Risk	AC4-L	RA
17. Compliance with the Audit Committee Handbook	AC4-M	PD

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18. Compliance with the Code of Good Governance	AC4-N	PD
19. Annual Report on Whistleblowing and Fraud	AC4-O	PD
20. Updates from Assigned College Audit Committees	AC4-P	RA
21. Review of Assigned College Risk Registers	AC4-Q	JG
22. Long Term Agenda	AC4-R	RA
23. Date of next meeting: Tuesday 2 October 2018	Verbal	PB