

**Meeting of the Audit and Risk Committee
to be held on Tuesday 10 October 2023 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

AGENDA

1. Welcome and Declarations of Interest
 2. Apologies
 3. Minute of the meeting held on 06 June 2023
 - ARC Action & Decision Tracker

Paper 1 (C/P)
Paper 1A (P)
 4. Matters arising
- Part A – For discussion, decision and approval**
5. 2023-24 Committee Terms of Reference and Workplan

Paper 2 (P) HD
 6. Internal Audit – Wylie & Bisset

22/23 Reports

 - Follow Up Review Report

Paper 3a (P)
 - Student Enrolment Procedures – Disclosure of Criminal Convictions

Paper 3b (P)
 - Annual Report 2022-23

Paper 3c (P)

23/24 Reports

 - Budgeting & Monitoring Internal Audit Report

Paper 3d (P)
- Part B – Regular Reporting/Monitoring**
7. Internal Audit Rolling Action Plan as at September 2023 (Standing Report)

Verbal AC
- Part C – Risk Management**
8. 2023-24 Ayrshire College Risk Register as at 01 September 2023

Paper 4 (R) AC

 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Business, Resources and Infrastructure
 - (iii) Appendix 3 – Learning, Teaching and Quality
- Part E – For information**
9. **Date of Next Meeting** – Tuesday 28 November 2023 at 4.00pm

(C/P) Confirmed minutes will be published;

(P) Papers will be published on the College website;

(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality