

**Meeting of the Audit and Risk Committee  
to be held on Thursday 19 March 2024 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 30 November 2023      | Paper 1 (C/P)  |
|   | • ARC Action & Decision Tracker                     | Paper 1A (P)   |
| 4.  | Matters arising                                     |                |
| <b>Part A – For discussion, decision and approval</b> |   |                |
| 5.  | Internal Audit Report – Estates Management          | Paper 2 (P) AR |
| 6.  | Internal Audit Report – Student Achievement         | Paper 3 (P) AR |
| 7.  | 2023-24 Internal Audit Update                       | Paper 4 (P) SP |
| 8.  | 2024-25 Draft Internal Audit Plan                   | Paper 5 (P) AR |
| 9.  | Annual Review of Effectiveness of External Auditors | Paper 6 (R) AR |
| <b>Part B – Regular Reporting/Monitoring</b>          |   |                |
| 10.   | Rolling Audit Action Plan                           | Paper 7 (P) AR |
| <b>Part C – Risk Management</b>                       |   |                |
| 11.   | Strategic Risk Register                             | Paper 8 (R) AR |
| 12.   | 2022-23 National Fraud Initiative                   | Paper 9 (P) AR |
| <b>Part D – For information</b>                       |   |                |
| 13.   | AOB   |                |

**Date of Next Meeting** – Tuesday 04 June 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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*