

**Meeting of the Audit and Risk Committee
to be held on Tuesday 4 June 2024 at 4.00pm
via Microsoft Teams only**

AGENDA

1. Meeting with external auditors (no College staff present)
 2. Welcome and Declarations of Interest – **approx. 4:10pm**
 3. Apologies
 4. Minute of the meeting held on 19 March 2024
 - ARC Action & Decision Tracker
 Paper 1 (C/P)
Paper 1A (P)
 5. Matters arising
- Part A – For discussion, decision and approval**
6. 2024-25 SFC Funding Implications Paper 2 (R) (AR)
 7. Internal Audit – Wylie & Bisset
 - (i) Internal Audit Report 2023-24 – IT Security Paper 3 (P) (SP)
 - (ii) Internal Audit Report 2023-24 – Corporate Governance Paper 4 (P) (SP)
 - (iii) Internal Audit Report 2023-24 – Overall Financial Controls Paper 5 (P) (SP)
 - (iv) 2023-24 Internal Audit Progress Report as at June 2024 Paper 6 (P) (SP)
 - (v) 2024-25 Internal Audit Plan Paper 7 (P) (AR)
 8. External Audit Annual Plan 2023-24 Paper 8 (P) Azets
 9. Audit and Risk Committee 2023-24 Report (Draft) Paper 9 (R) (SW)
- Part B – Regular Reporting/Monitoring**
10. Rolling Audit Action Plan Paper 10 (R) (AR)
- Part C – Risk management and assurance**
11. 2023-24 Financial Compliance Report Paper 11 (R) (LW)
 12. Strategic Risk Register Paper 12 (R) (AR)
- Part E – For information**
13. Any Other Business

Date of Next Meeting – Tuesday 24 September 2024 at 4.00pm **Ayr Dam Park (G89)**

(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality