

**Meeting of the Audit and Risk Committee
to be held on Tuesday 24 September 2024 at 4.00pm
by Hybrid Attendance at **Ayr Dam Park Campus (G89)** and via Microsoft Teams**

AGENDA

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|---|--|-------------------------------|
| 1. | Welcome and Declarations of Interest | |
| 2. | Apologies | |
| 3. | Minute of the meeting held on 04 June 2024 <ul style="list-style-type: none"> • ARC Action & Decision Tracker | Paper 1 (C/P)
Paper 1A (P) |
| 4. | Matters arising | |
| Part A – For discussion, decision and approval | | |
| 5. | 2023-24 External Audit Progress Report (8) | Paper 2 (R) ARi |
| 6. | 2024-25 Committee Terms of Reference and Workplan (1) | Paper 3 (P) HD |
| 7. | 2023-24 Audit and Risk Committee Annual Report (11) | Paper 4 (R) SM |
| 8. | 2024-25 Internal Audit Plan (2/5/14) | Paper 5 (P) ARi |
| 9. | Business Continuity Plan (7) | Paper 6 (P) ARi |
| Part B – Regular Reporting/Monitoring | | |
| 10. | Rolling Audit Action Plan (7) | Paper 7 (R) LW |
| Part C – Risk Management | | |
| 11. | Strategic Risk Register (15) | Paper 8 (R) ARi |
| Part E – For information | | |
| 12. | AOB | |

Date of Next Meeting – Tuesday 10 December 2024 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality