

**Meeting of the Audit Committee
to be held on Tuesday 17 June 2014
at 5.30pm in the Boardroom in Kilmarnock Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on 25 March 2014 (Paper 1)
- 4 Internal Audit Report on Risk Management (Paper 2)
- 5 Internal Audit Annual Report 2013/14 (Paper 3)
- 6 Internal Audit Plan: Update to 31 March 2015 (Paper 4)
- 7 Risk Register at May 2014 (Paper 5)
- 8 Scottish Colleges insurance arrangements (Verbal)
- 9 Letter from Laurence Howells re Addendum to the Financial Memorandum with SFC (Presentation)
- 10 Internal Audit Services post 31 March 2015 (verbal)
- 11 Date of Next Meeting – Tuesday 9 September 2014

For information

Colleges Scotland Briefing Note – Business Case for Insurance