

**Meeting of the Audit Committee
to be held on Thursday 21 November 2013
at 5.00pm in the Board Room in Kilmarnock Campus**

AGENDA

1. Welcome and Declaration of Interest
2. Apologies
3. Minutes of the meeting held on 24 September 2013 *(Paper 1)*

Ayr College

4. 2012-13 Board of Management Report and Financial Statements *(Paper 2)*
5. 2012-13 External Audit Reports
 - i. Annual Report to BoM and Auditor General (KPMG) *(Paper 3)*
 - ii. Letter of Representation (KPMG) *(Paper 4)*
 - iii. FES/SUMs Audit (Scott-Moncrieff) *(Paper 5)*
 - iv. Student Funding Audit: FE (Wylie & Bisset) *(Paper 6)*
 - v. Student Funding Audit: HE (Wylie & Bisset) *(Paper 7)*
 - vi. Student Funding Audit: EMA (Wylie & Bisset) *(Paper 8)*
6. 2012-13 Ayr College Audit Committee Annual Report *(Paper 9)*

Kilmarnock College

7. 2012-13 Board of Management Report and Financial Statements *(Paper 10)*
8. 2012-13 External Audit Reports (Henderson Loggie)
 - i. Annual Report to BoM and Auditor General *(Paper 11)*
 - ii. Letter of Representation *(Paper 12)*
 - iii. FES/SUMs Audit *(Paper 13)*
 - iv. Student Funding Audit: FE *(Paper 14)*
 - v. Student Funding Audit: HE *(Paper 15)*
 - vi. Student Funding Audit: EMA *(Paper 16)*
9. Ayrshire College Risk Register (V2) at October 2013 *(Paper 17)*
10. Date of Next Meeting – Tuesday 25 March 2014 at 5.30 pm in Kilwinning Campus