

**Meeting of the Audit Committee
to be held on Tuesday 25 March 2014
at 5.30pm in Lecture Theatre 1 and 2, Kilwinning Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on 21 November 2013 *(Paper 1)*
- 4 Internal Audit Reports (Scott Moncrieff)
 - i Value for Money Review of Childcare Support *(Paper 2)*
 - ii Corporate Planning and Governance *(Paper 3)*
 - iii Core Financial Systems *(Paper 4)*
- 5
 - i Risk Register at February 2014 *(Paper 5)*
 - ii New Campus Risk Register at February 2014 *(Paper 6)*
- 6 Audit Strategy Overview and Plan for period ending 31 March 2014 (KPMG) *(Paper 7)*
- 7 Adoption of Merger Accounting for Ayrshire College *(Paper 8)*
- 8 Internal Audit Services post 31 July 2014 *(Paper 9)*
- 9 Date of Next Meeting – Tuesday 17 June 2014 at 5.30 pm in Ayr Campus