

**Meeting of the Audit Committee  
to be held on Tuesday 9 September 2014  
at 5.30pm in the Board Room in Kilmarnock Campus**

**AGENDA**

- 1 Welcome and Declaration of Interest
- 2 Apologies
- 3 Minutes of the meeting held on 17 June 2014 *(Paper 1)*
- 4 Governance Arrangements – Audit Committee Terms of Reference *(Paper 2)*
- 5 2013-14 Board of Management Report and Financial Statements *(Paper 3)*
- 6 2013-14 External Audit Reports
  - i. Annual Report to BoM and Auditor General (KPMG) *(Paper 4)*
  - ii. Letter of Representation (KPMG) *(Paper 5)*
  - iii. FES/SUMs Audit (Scott-Moncrieff) *(Verbal \*)*
  - iv. Student Funding Audit (Scott-Moncrieff) *(Verbal \*)*
- 7 2013-14 Audit Committee Draft Annual Report *(Paper 6)*
- 8 Internal Audit Report on ICT *(Paper 7)*
- 9 Internal Audit Plan – Review of Purchasing and Tendering *(Paper 8)*
- 10 Ayrshire College Risk Register (V2) at August 2014 *(Paper 9)*
- 11 New Campus Risk Register at August 2014 *(Paper 10)*
- 12 Internal Audit Services – 1 April 2015 to 31 March 2018 *(Paper 11)*
- 13 Date of Next Meeting – Thursday 27 November 2014 at 5.30 pm in Kilwinning Campus

\* Due to timing of the audits as a result of the change in the financial year these Audit Reports will be presented to the 27 November 2014 meeting of the Audit Committee