

**Meeting of the Audit Committee
to be held on Tuesday 3 March 2015
at 5.30pm in room F137 in the Ayr Campus**

AGENDA

- 1 Welcome and Declaration of Interest
- 2 Apologies
- 3 Minutes of the meeting held on 27 November 2014 (Paper 1)
- 4 Internal Audit
 - *College*
 - (i) Internal Audit Rolling Action Plan (Paper 2)
 - *Scott Moncrieff*
 - (ii) Internal Audit Scope for Review - Procurement (Paper 3)
- 5 Risk Register (V4) at February 2015 (Paper 4)
- 6 New Campus Risk Register at January 2015 (Paper 5)
- 7 Internal Audit Services – 1 August 2015 to 31 July 2018 (Paper 6)
- 8 Date of Next Meeting – Tuesday 9 June 2015 at 5.30 pm in Kilmarnock Campus