

**Meeting of the Audit Committee  
to be held on Tuesday 9 June 2015  
at 5.30pm in the Boardroom in the Kilmarnock Campus**

5.30 pm – Board Development Day Risk Management Workshop follow up

6.30 pm – Audit Meeting

**AGENDA**

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on 3 March 2015 (Paper 1)
- 4 Internal Audit
  - *College*
    - (i) Internal Audit Rolling Action Plan at May 2015 (Paper 2)
  - *Scott Moncrieff*
    - (ii) Internal Audit Reports - Education Contracts (Paper 3)  
- Asset Management (Paper 4)
- 5 Audit Strategy Review and Plan for 16 month period ending 31 July 2015 (KPMG) (Paper 5)
- 6 Risk Register (V5) at May 2015 (Paper 6)
- 7 New Campus Risk Register (V6) at May 2015 (Paper 7)
- 8 Internal Audit Services Recommendations – 1 August 2015 to 31 July 2018 (Verbal)
- 9 Date of Next Meeting – tbc

For information

SFC March 2015 Year End – Certificate of Assurance/Resource Returns