

**Meeting of the Audit Committee  
to be held on Thursday 27 November 2014  
at 5.30pm in Lecture Theatre 4 in the Kilwinning Campus**

**AGENDA**

- 1 Welcome and Declaration of Interest
- 2 Apologies
- 3 Minutes of the meeting held on 9 September 2014 *(Paper 1)*
- 4 2013-14 External Audit Reports
  - i FES/SUMs Audit (Scott Moncrieff) *(Paper 2)*
  - ii Student Funding Audit (Scott Moncrieff) *(Paper 3)*
- 5 Internal Audit
  - *College*
    - i Internal Audit Rolling Action Plan *(Paper 4)*
  - *Scott Moncrieff*
    - ii Updated Internal Audit Plan to 31 July 2015 *(Paper 5)*
    - iii Internal Audit Scope for Review-Procurement *(Paper 6)*
- 6 Risk Register (V3) at November 2014 *(Paper 7)*
- 7 New Campus Risk Register at October 2014 *(Paper 8)*  
*(as presented and approved by the Estates and New Campus Development Committee)*
- 8 Draft Business Continuity Plan (V1) at November 2014 *(Paper 9)*
- 9 Date of Next Meeting – Tuesday 3 March 2015 at 5.30 pm in Ayr Campus