

**Meeting of the Audit Committee
to be held on Tuesday 29 September 2015
at 4.00 pm in the Boardroom in the Kilmarnock Campus**

4.00 pm – Board Development Day Risk Management Workshop follow up
5.00 pm – Audit Meeting

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minute of the meeting held on 9 June 2015 (Paper 1)
- 4 Internal Audit
 - *College*
 - (i) Internal Audit arrangements AY 2015-16 to AY 2017-18 (Paper 2)
 - (ii) Internal Audit Rolling Action Plan at August 2015 (Paper 3)
 - *Scott Moncrieff*
 - (i) Internal Audit Reports - follow up of prior recommendations (Paper 4)
 - (ii) Internal Audit Annual Report April 2014-July 2015 (Paper 5)
 - (iii) Audit Needs Assessment/Audit Plan for AY 2015-16 (Paper 6)
- 5 New Campus Risk Register (V7) at August 2015 (Paper 7)
- 6 Date of Next Meeting – Thursday 10 December 2015

For information

Draft (V1) Risk Register and associated documentation to be considered at the Risk Workshop follow up