

**Meeting of the Audit Committee
to be held on Tuesday 24 September 2013
at 5.30 pm in the Boardroom at Ayr Campus**

AGENDA

- 1 Welcome and Declaration of Interest
- 2 Apologies
- 3 Governance Arrangements – Audit Committee Terms of Reference Paper 1
- 4 **2012/13**
 - 1 Governance Arrangements – Closure of Financial Year 2012/13 Paper 2
 - 2 2012/13 Ayr College – Internal Audit Reports Paper 3
 - Appendix 1 – 2012/13 Risk Management Report (Scott-Moncrieff)
 - Appendix 2 – 2012/13 Follow Up Report (Scott-Moncrieff)
 - Appendix 3 – 2012/13 Internal Audit Annual Report (Scott-Moncrieff)
 - 3 2012/13 Kilmarnock College Internal Audit Reports Paper 4
 - Appendix 1 – 2012/13 Internal Audit Annual Report (BDO)
 - Appendix 2 – 2012/13 Audit Committee Annual Report
- 5 **2013/14**
 - 1 2013/14 Internal Audit Services – Scott Moncrieff Paper 5
 - 2 2013/14 Audit Needs Assessment/Internal Audit Programme Paper 6
 - 3 2013/14 External Audit Services – KPMG Paper 7
- 6 Ayrshire College Risk Register Paper 8
- 7 New Campus Risk Register Paper 9
- 8 **Date of Next Meeting**
Wednesday 21 November at 5.30pm, Kilmarnock Campus