Meeting of the Audit and Risk Committee
to be held on Tuesday 24 September 2024 at 4.00pm
by Hybrid Attendance at Ayr Dam Park Campus (G89) and via Microsoft Teams

AGENDA

1.	Welcome and Declarations of Interest	
2.	Apologies	
3.	Minute of the meeting held on 04 June 2024	Paper 1 (C/P)
	• ARC Action & Decision Tracker	Paper 1A (P)
4.	Matters arising	

Part A – For discussion, decision and approval

5.	2023-24 External Audit Progress Report (8)	Paper 2 (R) ARi
6.	2024-25 Committee Terms of Reference and Workplan (1)	Paper 3 (P) HD
7.	2023-24 Audit and Risk Committee Annual Report (11)	Paper 4 (R) SM
8.	2024-25 Internal Audit Plan (2/5/14)	Paper 5 (P) ARi
9.	Business Continuity Plan (7)	Paper 6 (P) ARi

Part B – Regular Reporting/Monitoring

10.	Rolling Audit Action Plan (7)	Paper 7 (R) LW

Part C – Risk Management

11.	Strategic Risk Register (15)	Paper 8 (R) ARi

Part E – For information

12.	AOB	

Date of Next Meeting – Tuesday 10 December 2024 at 4.00pm

(C/P) Confirmed minutes will be published;
(P) Papers will be published on the College website;
(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality