

**Meeting of the Audit Committee
to be held on Tuesday 13 September 2016
at 4.00 pm in Room L111 in Ayr Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minute of the meeting held on 16 June 2016 (Paper 1)
- 4 Matters arising

Part A – For discussion, decision and approval

- 5 Internal Audit-Scott Moncrieff
 - (i) 2015-16 Health and Safety Report (Paper 2)
 - (ii) 2015-16 Internal Audit Reports-follow up recommendations (Paper 3)
 - (iii) 2016-17 Audit Needs Assessment/Audit Plan (Paper 4)

Part B – Regular Reporting/Monitoring

- 6 2015-16 Internal Audit Rolling Action Plan at July 2016 (Standing Report)
(this is covered at this time by Paper 3)

Part C – Risk Management

- 7 2016-17 Risk Management
 - (i) Risk Appetite – Update (Presentation)
 - (ii) College Risk Register (V1) at September 2016 (Paper 5)
 - (iii) New Campus Risk Register (V16) at August 2016 (Paper 6)

Part D – For Information

- 8 Audit Scotland Report on Colleges (Paper 7)
- 9 Date of Next Meeting – Thursday 8 December 2016 in Ayr Campus