

**Meeting of the Audit Committee
to be held on Monday 20 March 2017
at 3.00 pm in Room L111 in Ayr Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minute of the meeting held on 8 December 2016 (Paper 1)
- 4 Matters arising

Part A – For discussion, decision and approval

- 5 Internal Audit-Scott Moncrieff
 - (i) Internal Audit Report 2016-17 - Final Budget Setting (Paper 2)
 - (ii) Updated 2016-17 Internal Audit Programme (Paper 3)

Part B – Regular Reporting/Monitoring

- 6 2016-17 Internal Audit Rolling Action Plan at February 2017 (Standing Report) (Paper 4)

Part C – Risk Management

- 7 2016-17 Risk Management
 - (i) College Risk Register (V3) at February 2017 (Paper 5)
 - (ii) New Campus Risk Register (V19) at February 2017 (Paper 6)

Part D – For Information

- 8 National Fraud Initiative 2016 Verbal
- 9 Date of Next Meeting – Thursday 15 June 2017 in Kilwinning Campus