

**Meeting of the Audit Committee  
to be held on Thursday 15 June 2017  
at 3.00 pm in Room LT4 in Kilwinning Campus**

**AGENDA**

**Presentation from Brad Johnstone, Head of ICT – Cyber Security**

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 20 March 2017 (Paper 1) (P)
4. Matters arising

**Part A – For discussion, decision and approval**

5. 2016-17 Internal Audit Reports – Scott Moncrieff
  - (i) SFC Financial Returns – Resources and Cash Drawdowns (Paper 2) (P)
  - (ii) Corporate Governance (Paper 3) (P)
  - (iii) Student Experience – Student Voice (Paper 4) (P)
  - (iv) Summary of 2016-17 Internal Audit Progress (Paper 5) (P)
6. Internal Audit Plan 2017-18 (Paper 6) (P)
7. Business Continuity Plan Critical Functions & Procedures 2017 (Paper 7) (P)
8. External Audit Report presented by Mazars
  - (i) Audit strategy review and plan for 12 months ending July 2017 (Paper 8) (P)

**Part B – Regular Reporting/Monitoring**

9. 2016-17 Internal Audit Rolling Action Plan at May 2017 (Standing Report) (Paper 9) (P)

**Part C – Risk Management**

10. 2016-17 Risk Management
  - (i) Corporate Risk Register Cover Paper (Paper 10) (R)
  - (ii) Corporate Risk Register (V4) at May 2017 – Appendices 1 to 5 (Paper 10) (R)

**Part D – For Information**

11. National Fraud Initiative 2016 Verbal
12. Date of Next Meeting – Thursday 21 September 2017 in Ayr Campus

*(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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*