

**Meeting of the Audit Committee  
to be held on Tuesday 19 September 2017  
at 4.00 pm in Boardroom in Kilmarnock Campus**

**AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held 15 June 2017 Paper 1 (P)
4. Matters Arising

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

5. 2017-18 Audit Committee Terms of Reference & 2017-18 Workplan Paper 2 (P)
6. 2016-17 Internal Audit Report – Follow Up (Scott Moncrieff) Paper 3 (P)

**Part B – Regular Reporting/Monitoring**

7. Internal Audit Rolling Action Plan at September 2017 Paper 4 (P)  
(Standing Report – linked to paper 3)
8. 2017-18 Internal Audit Progress Report – September 2017 Paper 5 (P)  
(Scott Moncrieff)

**Part C – Risk Management**

9. 2017-18 Risk Management Paper 6 (R)  
(i) College Risk Register (V1) at September 2017

**Part D – For Information**

10. Audit Progress Report – September 2017 (Mazars) Paper 7 (P)
11. Date of Next Meeting – Tuesday 5 December 2017 in Kilwinning 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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*