

**Meeting of the Audit Committee
to be held on Thursday 24 March 2016
at 3.00 pm in the Boardroom in the Kilmarnock Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minute of the meeting held on 10 December 2015 (Paper 1)
- 4 Internal Audit
College
 - (i) Internal Audit Rolling Action Plan at February 2016 (Paper 2)
Scott Moncrieff
 - (i) Internal Audit Programme – Student Experience/Curriculum Reviews (Paper 3)
 - (ii) 2015-16 Internal Audit Plan status (Paper 4)
- 5 Risk Management
 - (i) College Risk Register (V2) at February 2016 (Paper 5)
- 6 New Campus Risk Register (V13) at February 2016 (Paper 6)
- 7 Date of Next Meeting – Thursday 16 June 2016

**A workshop on Risk Registers/Risk Appetite will take place
following the conclusion of this meeting**