

**Meeting of the Audit Committee
to be held on Tuesday 5 December 2017
at 4.00 pm in LT4 in Kilwinning Campus**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held 19 September 2017 Paper 1 (P)
4. Matters Arising

Part A – For discussion, decision and approval

Mazars

5. 2016-17 Financial Statements to July 2017
 - I. BOM Report and Financial Statements 2016-17 Paper 2 (R)
 - II. Annual Report to the BOM and the Auditor General Paper 3 (R)
 - III. Letter of representation Paper 4 (R)

Scott-Moncrieff

6. AY 2016-17 Internal Audit Annual Report Paper 5 (P)
7. AY 2016-17 Student Support Funding and EMA Paper 6 (P)
8. AY 2016-17 Credit Data Return Paper 7 (P)
9. 2016-17 Audit Committee Draft Annual Report (Chair of Audit) Paper 8 (R)

Part B – Regular Reporting/Monitoring

10. 2017-18 Internal Audit Progress Report – October 2017 Paper 9 (P)
(Scott-Moncrieff)
11. Internal Audit Rolling Action Plan at October 2017 Paper 10 (P)
(College)

Part C – Risk Management

12. 2017-18 Risk Management Paper 11 (R)
 - (i) College Risk Register (V2) at November 2017

Part D – For Information

13. Date of Next Meeting – Tuesday 20 March 2018 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality