

**Meeting of the Audit Committee
to be held on Monday 18 June 2018
at 4.00 pm in Room L111 in Ayr Campus**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 20 March 2018 Paper 1 (C/P)
4. Matters arising

Part A – For discussion, decision and approval

5. 2017-18 Internal Audit Reports – Scott Moncrieff
 - (i) Key Financial Systems (Payroll) Paper 2 (P)
 - (ii) SFC Returns Paper 3 (P)
 - (iii) Student Services Paper 4 (P)
 - (iv) Summary of 2017-18 Internal Audit Progress Paper 5 (P)
6. External Audit Report presented by Mazars
 - (i) Audit strategy review and plan for 12 months ending July 2018 Paper 6 (P)

Part B – Regular Reporting/Monitoring

7. 2017-18 Internal Audit Rolling Action Plan at 15 May 2018 (Standing Report) Paper 7 (P)

Part C – Risk Management

8. Corporate Risk Register (V4) at May 2018 Paper 8 (R)

Part D – For Information

9. Internal Audit services- 1 August 2018 to 31 July 2021 Paper 9 (R)
10. Date of Next Meeting – Tuesday 18 September 2018 in Kilmarnock 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality