

**Meeting of the Audit Committee
to be held on Tuesday 20 March 2018
at 4.00 pm in Ayr Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minute of the meeting held on 5 December 2017 (Paper 1) (C/P)
Audit Committee Action Tracker (Paper 1A) (P)
- 4 Matters arising

Part A – For discussion, decision and approval

- 5 Internal Audit-Scott Moncrieff
 - (i) Internal Audit Report 2017-18 – Business Continuity Planning (Paper 2) (P)
 - (ii) Internal Audit Report 2017-18 – Risk Management (Paper 3) (P)
 - (ii) Internal Audit 2017-18 – Progress Report (Paper 4) (P)
- 6 Proposed Amendment to 2017-18 Internal Audit Plan (Paper 4a) (P)

Part B – Regular Reporting/Monitoring

- 7 2017-18 Internal Audit Rolling Action Plan at February 2017
(Standing Report) (Paper 5) (P)

Part C – Risk Management

- 8 2017-18 Risk Management
 - (i) College Risk Register (V3) at February 2018 (Paper 6) (R)

Part D – For Information

- 9 Tender for Internal Audit Services (August 2018 onwards) (Paper 7) (R)
- 10 Date of Next Meeting – Tuesday 12 June 2018 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality