

**Meeting of the Audit Committee  
to be held on Tuesday 18 September 2018  
at 4.00 pm in Kilmarnock Campus**

**AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 18 June 2018 Paper 1 (C/P)
4. Matters arising

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

5. Audit Committee Terms of Reference and 2018-19 Workplan Paper 2 (P)
6. BDO Presentation – Introduction
7. 2018-19 Internal Audit Reports – BDO  
Annual Internal Audit Plan 2018-19 & Internal Audit Strategy 2018-2021 Paper 3 (P)
8. External Audit Report presented by Mazars  
Audit Progress Report – September 2018 Paper 4 (P)
9. College Reports  
Business Continuity Plan (V3) at August 2018 Paper 5 (P)

**Part B – Regular Reporting/Monitoring**

10. Internal Audit Rolling Action Plan at 17 August 2018 (Standing Report) Paper 6 (P)

**Part C – Risk Management**

11. Corporate Risk Register (V1) at September 2018 Paper 7 (R)

**Part D – For Information**

12. Scotland's Colleges 2018 – Audit Scotland Report Paper 8 (P)
13. Date of Next Meeting – Tuesday 27 November 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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*

Ayrshire College # 484082  
10/31/2018 15:05:02