

**Meeting of the Audit Committee
to be held on Tuesday 27 November 2018
at 4.00 pm in LT4 in Kilwinning Campus**

AGENDA

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| 1. | Welcome and Declarations of Interest | |
| 2. | Apologies | |
| 3. | Minute of the meeting held 18 September 2018 | Paper 1 (P) |
| 4. | Matters Arising | |

Part A – For discussion, decision and approval

Mazars

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| 5. | 2017-18 Financial Statements to July 2018 | |
| | I. BOM Report and Financial Statements 2017-18 | 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

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| 6. | AY 2017-18 Internal Audit Annual Report | Paper 5 (P) |
| 7. | AY 2017-18 Student Support Audit | Paper 6 (P) |
| 8. | AY 2017-18 FES Return Audit | Paper 7 (P) |
| 9. | 2017-18 Audit Committee Draft Annual Report (Chair of Audit) | Paper 8 (R) |

Part B – Regular Reporting/Monitoring

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| 10. | 2017-18 Internal Audit Follow Up Report
(Scott-Moncrieff) | Paper 9 (P) |
| 11. | Internal Audit Rolling Action Plan at November 2018
(College) | Paper 10 (P) |
| 12. | 2018-19 Internal Audit Progress Report
(BDO) | Paper 11 (P) |

Part C – Risk Management

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| 13. | 2017-18 Risk Management
(i) College Risk Register (V2) at November 2018 | Paper 12 (R) |
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Part D – For Information

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| 14. | Date of Next Meeting – Tuesday 19 March 2019 in Ayr Campus | |
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(C/P) Confirmed minutes will be published

(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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality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 # 193132
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