

**Meeting of the Audit Committee
to be held on Tuesday 19 March 2019
at 4.00 pm in Kilmarnock Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minute of the meeting held on 27 November 2018 (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 2018-19 – Risk Management (Paper 2) (P)
 - (ii) Internal Audit Report 2018-19 – IT Security (Paper 3) (P)
 - (iii) Internal Audit Report 2018-19 – Financial Planning (Paper 4) (P)
 - (iv) Internal Audit 2018-19 – Progress Report (Paper 5) (P)

Part B – Regular Reporting/Monitoring

- 6 2018-19 Internal Audit Rolling Action Plan at March 2019 (Standing Report) (Paper 6) (P)

Part C – Risk Management

- 7 2018-19 Risk Management
 - (i) College Risk Register (V3) at March 2019 (Paper 7) (R)

Part D – For Information

- 8 Date of Next Meeting – Tuesday 11 June 2019 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality