

**Audit Committee**  
**Tuesday 11 June 2019 4.00 pm - LT4 Kilwinning Campus**

**AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 19 March 2019 Paper 1 (C/P)
  - Audit Committee Action Tracker Paper 1a (P)
4. Matters arising

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

5. 2018-19 Internal Audit Reports – BDO
  - (i) Infrastructure Report Paper 2 (P)
  - (ii) Summary of 2018-19 Internal Audit Progress Paper 3 (P)
  - (iii) Draft Internal Audit Plan 2019-20 Paper 4 (P)
  - (iv) Internal Audit Report – Final SFC Return Paper 5 (P)
6. External Audit Report presented by Mazars
  - (i) Audit strategy memorandum – Year ending 31 July 2019 Paper 6 (P)

**Part B – Regular Reporting/Monitoring**

7. 2018-19 Internal Audit Rolling Action Plan at 8 May 2019 (Standing Report) Paper 7 (P)

**Part C – Risk Management**

8. Corporate Risk Register (V4) at May 2019 Paper 8 (R)

**Part D – For Information**

9. Date of Next Meeting – Tuesday 17 September 2019 in Kilmarnock

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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*