

**Meeting of the Audit & Risk Committee
to be held on Tuesday 16 March 2021 at 4.00pm
via Video Conference using Zoom**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 24 November 2020 (Paper 1) (C/P)
 - a. Audit Committee Action Tracker (Paper 1A) (P)
4. Matters arising

Part A – For discussion, decision and approval

5. Internal Audit – BDO
 - (i) Internal Audit Report 2020-21 – Partnership Working (Paper 2) (P)
 - (ii) Internal Audit Report 2020-21 – Financial Controls (Paper 3) (P)
 - (iii) Internal Audit 2019-20 – Progress Report (Paper 4) (P)
6. Business Continuity Plan (Paper 5) (P)

Part B – Regular Reporting/Monitoring

7. Internal Audit Rolling Action Plan at 8 March 2021 (Paper 6) (P)

Part C – Risk management

8. AY2020-21 Ayrshire College Risk Register at March 2021 (Paper 7) (R)
 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Business, Resources and Infrastructure
 - (iii) Appendix 3 – Learning and Teaching

Part D – For information

9. Audit Development Session (Verbal)
10. Internal Audit Services for AY 2021-22 (Verbal)
11. Date of Next Meeting – Tuesday 8 June 2021 at 4.00pm

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality