

**Meeting of the Audit and Risk Committee
to be held on Tuesday 15 March 2022 at 4.00 pm
via Video Conference using Zoom**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 23 November 2021 Paper 1 (C/P)
Paper 1A (P)
 - ARC Action Tracker
4. Matters arising

Part A – For discussion, decision and approval

5. Internal Audit – BDO
 - (i) Internal Audit Report 2021-22 – Covid-19 Health & Safety Paper 2 (P)
 - (ii) Internal Audit 2021-22 – Progress Report (BDO) Paper 3 (P)
6. Business Continuity Plan as at March 2022 Paper 4 (R)

Part B – Regular Reporting/Monitoring

7. Internal Audit Rolling Action Plan as at 25 February 2022 (Standing Report) Paper 5 (P)

Part C – Risk management

8. AY2021-22 Ayrshire College Risk Register as at March 2022 Paper 6 (R)
 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Business, Resources and Infrastructure
 - (iii) Appendix 3 – Learning, Teaching and Quality

Part D – Restricted Papers for discussion, decision and approval

9. Proposal for Internal Audit Services for AY 2022-23 Procurement Paper 7 (R)

Part E – For information

10. **Date of Next Meeting** – Tuesday 7 June 2022 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality