

AUDIT COMMITTEE

The thirteenth meeting of the Audit Committee will be held on Wednesday 8th March 2017 at 4.30pm in the Boardroom at the Langside campus.

A G E N D A

17.01	Welcome and Apologies		D Watt
17.02	Declarations of Interests		D Watt
Minutes of Previous Meeting			
17.03	Minutes of the Audit Committee meeting of 07.12.16	P	D Watt
17.04	Matters Arising – Action Grid	P	D Watt
Items for Discussion/Decision			
17.05	Internal Audit Reports:	P	Henderson Loggie
17.05.1	- Staff Development		
17.05.2	- IT Strategy/ IT Network Arrangements		
17.05.3	- Space Management Business Process Review		
17.06	Internal Audit Plan 2016/17 Progress Update	P	Henderson Loggie
17.07	College Strategic Risk Register	P	J Thomson
17.08	Procurement and Commercial Improvement Programme	P	T Elliott
17.09	Appointment of Internal Auditor for Future Years	P	J Thomson
Items for Information/Noting			
17.10	Internal and External Audit Rolling Action Plan	P	T Elliott
Continual Improvement			
17.11	Equalities Impact Assessment on Decisions Made		D Watt
17.12	Review of Papers (including Disclosable status)		D Watt
17.13	Any Other Business		D Watt

The date of the next meeting of the Audit Committee will be at 4.30pm on Wednesday 7th June 2017