

## **AUDIT COMMITTEE**

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The fourteenth meeting of the Audit Committee will be held on Wednesday 7 June 2017 at 4.30pm in the Boardroom at the Langside campus.

### **A G E N D A**

- |              |                           |        |
|--------------|---------------------------|--------|
| <b>17.14</b> | Welcome and Apologies     | D Watt |
| <b>17.15</b> | Declarations of Interests | D Watt |

#### **Minutes of Previous Meeting**

- |              |                                                    |          |
|--------------|----------------------------------------------------|----------|
| <b>17.16</b> | Minutes of the Audit Committee meeting of 08.03.17 | P D Watt |
| <b>17.17</b> | Matters Arising – Action Grid                      | P D Watt |

#### **Items for Discussion/Decision**

- |                |                                                           |                    |
|----------------|-----------------------------------------------------------|--------------------|
| <b>17.18</b>   | Glasgow Region Joint Audit Committee Meeting Update       | P D Watt           |
| <b>17.19</b>   | Internal Audit Reports:                                   | P Henderson Loggie |
| <b>17.19.1</b> | - Student Fees                                            |                    |
| <b>17.19.2</b> | Corporate Planning                                        |                    |
| <b>17.20</b>   | Internal Audit Plan 2016/17 Progress Update               | P Henderson Loggie |
| <b>17.21</b>   | Information on Global Ransomware Event and Impact         | P S Renton         |
| <b>17.22</b>   | College Strategic Risk Register                           | P J Thomson        |
| <b>17.23</b>   | External Audit Planning Memorandum for Financial Year End | P Scott Moncrieff  |
| <b>17.24</b>   | Committee Self-Evaluation                                 | P D Watt           |

#### **Items for Information/Noting**

- |              |                                                 |             |
|--------------|-------------------------------------------------|-------------|
| <b>17.25</b> | Internal and External Audit Rolling Action Plan | P T Elliott |
|--------------|-------------------------------------------------|-------------|

#### **Continual Improvement**

- |              |                                                 |        |
|--------------|-------------------------------------------------|--------|
| <b>17.26</b> | Equalities Impact Assessment on Decisions Made  | D Watt |
| <b>17.27</b> | Review of Papers (including Disclosable status) | D Watt |
| <b>17.28</b> | Any Other Business                              | D Watt |

Date of the next meeting TBC