

AUDIT COMMITTEE

The eleventh meeting of the Audit Committee will be held on Wednesday 28 September 2016 at 2.30pm in the Boardroom at the Langside campus following a private meeting between the Board Members and the Auditors.

A G E N D A

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| 16.31 | Welcome and Apologies | M Yuille |
| 16.32 | Declarations of Interests | M Yuille |

Minutes of Previous Meeting

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| 16.33 | Minutes of the Audit Committee meeting of 06.07.16 | P M Yuille |
| 16.34 | Matters Arising – Action Grid | P M Yuille |

Items for Discussion/Decision

Risk Issues

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| 16.35 | Risk Appetite | P J Thomson |
| 16.36 | Risk Register | P J Thomson |
| 16.37 | Departmental Level Register | P J Thomson |

Internal Audit

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| 16.38 | Internal Audit Report - Follow Up Review | P Henderson Loggie |
| 16.39 | Annual Internal Audit Report 2015/16 | P Henderson Loggie |
| 16.40 | Internal Audit Plan 2016/17 | P Henderson Loggie |
| 16.41 | Internal and External Audit Rolling Action Plan | P J Thomson |
| 16.42 | Audit Scotland Report | P J Thomson |

Items for Information/Noting

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| 16.43 | Penetration Testing Results | P J Thomson |
| 16.44 | Compliance with the Code of Good Governance | P G Murray |

Continual Improvement

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| 16.41 | Review of Papers | M Yuille |
| 16.42 | Equalities Impact Assessment on Decisions Made | M Yuille |

The date of the next meeting of the Audit Committee is 7 December 2016

AUDIT COMMITTEE
