

AUDIT COMMITTEE

The tenth meeting of the Audit Committee will be held on Wednesday 6 July 2016 at 2.00pm in the Boardroom at the Langside campus.

A G E N D A

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| 16.19 | Welcome and Apologies | M Yuille |
| 16.20 | Declarations of Interests | M Yuille |

Minutes of Previous Meeting

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| 16.21 | Minutes of the Audit Committee meeting of 9 March 2016 | P M Yuille |
| 16.22 | Matters Arising – Action Grid | P M Yuille |

Items for Discussion

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| 16.23 | Internal Audit Reports:
- Payroll
- Budgetary Control
- Risk Management | P Henderson Loggie |
| 16.24 | Internal Audit Plan 2015/16 Progress Update | P Henderson Loggie |
| 16.25 | Internal Audit Plan 2016/17 | P Henderson Loggie |
| 16.26 | Internal and External Audit Rolling Action Plan | P T Elliott |
| 16.27 | External Audit Planning Memorandum for Financial Year to 31 July 2016 | P Wylie and Bisset |
| 16.28 | Board Policies | P M Yuille |

Continual Improvement

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| 16.29 | Review of Papers |
| 16.30 | Equalities Impact Assessment on Decisions Made |

The date of the next meeting of the Audit Committee is to be confirmed