

AUDIT COMMITTEE

The tenth meeting of the Audit Committee will be held on Wednesday 9 March 2016 at 4.30pm in the Boardroom at the Langside campus.

A G E N D A

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| 16.01 | Welcome and Apologies | M Yuille |
| 16.02 | Declarations of Interests | M Yuille |

Minutes of Previous Meeting

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| 16.03 | Minutes of the Audit Committee meeting of 25 November 2015 | P M Yuille |
| 16.04 | Matters Arising – Action Grid | P M Yuille |

Items for Approval

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|--------------|---|--------------------|
| 16.05 | Internal Audit Needs Assessment and Strategic Plan 2015 to 2018 | P Henderson Loggie |
| 16.06 | Internal Audit Plan 2015/16 | P Henderson Loggie |
| 16.07 | Approval of Accounting Policies | P T Elliott |

Items for Discussion

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| 16.08 | Student Support Funds Audit 2014/15
a) Student Support Funds
b) Education Maintenance Allowance | P Wylie and Bisset |
| 16.09 | Internal Audit Reports:
- Student Recruitment | P Henderson Loggie |
| 16.10 | Internal Audit Progress Report | P Henderson Loggie |
| 16.11 | Governance Action Plan | P J Thomson |
| 16.12 | ICT Network Penetration Summary Report | P B Hughes |
| 16.13 | Internal and External Audit Rolling Action Plan | P T Elliott |
| 16.14 | Audit Scotland Section 22 Report | P J Thomson |
| 16.15 | Risk Management Discussion | P J Thomson |

Items for Noting

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| 16.16 | Appointment of Internal Auditors 2016/17 to 2018/19 | V J Thomson |
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AUDIT COMMITTEE

Continual Improvement

- 16.17 Review of Papers
- 16.18 Equalities Impact Assessment on Decisions Made

The date of the next meeting of the Audit Committee is
Wednesday 15 June 2016 (to be confirmed)