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

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

Minutes of Previous Meeting

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

	<u>Risk Issues</u>		
16.35	Risk Appetite	P	J Thomson
16.36	Risk Register	P	J Thomson
16.37	Departmental Level Register	P	J Thomson
	<u>Internal Audit</u>		
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

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

Continual Improvement

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