

AUDIT COMMITTEE

The Fifteenth meeting of the Audit Committee will be held on Wednesday 27 September 2017 at 4.30pm in the Anniesland Campus.

A G E N D A

- | | | |
|--------------|---------------------------|--------|
| 17.29 | Welcome and Apologies | D Watt |
| 17.30 | Declarations of Interests | D Watt |

Minutes of Previous Meeting

- | | | |
|--------------|--|----------|
| 17.31 | Minutes of the Audit Committee meeting of 07.06.17 | P D Watt |
| 17.32 | Matters Arising – Action Grid | P D Watt |

Items for Discussion/Decision

- | | | |
|--------------|--------------------------------------|--------------------|
| 17.33 | Internal Audit Annual Report 2016/17 | P Henderson Loggie |
| 17.34 | Internal Audit Plan 2017/18 | P Henderson Loggie |
| 17.35 | College Strategic Risk Register | P J Thomson |
| 17.36 | Approval of Accounting Policies | P T Elliott |
| 17.37 | Review of Audit Committee Remit | P D Watt |
| 17.38 | Audit Committee Self-Evaluation | P D Watt |

Items for Information/Noting

- | | | |
|--------------|--|-------------|
| 17.39 | Internal and External Audit Rolling Action Plan | P T Elliott |
| 17.40 | Audit Scotland Report : Scotland's Colleges 2017 | P J Thomson |
| 17.41 | Certificate of Assurance | P J Thomson |

Continual Improvement

- | | | |
|--------------|---|--------|
| 17.42 | Equalities Impact Assessment on Decisions Made | D Watt |
| 17.43 | Review of Papers (including Disclosable status) | D Watt |
| 17.44 | Any Other Business | D Watt |

Date of the next meeting: 22nd November 2017 at 4.30pm, The Boardroom, Langside Campus