

AUDIT COMMITTEE

The twelfth meeting of the Audit Committee will be held on Wednesday 7th December 2016 at 4.30pm in the Boardroom at the Langside campus.

A G E N D A

16.43	Welcome and Apologies		D Watt
16.44	Declarations of Interests		D Watt
Minutes of Previous Meeting			
16.45	Minutes of the Audit Committee meeting of 28.09.16	P	D Watt
16.46	Matters Arising – Action Grid	P	D Watt
Items for Discussion/Decision			
16.47	Draft Financial Statements for period ending 31 July 2016	P	T Elliott
16.48	Annual External Audit Report for year ended 31 July 2016	P	Wylie and Bisset
16.49	2015/16 Student Activity Data Audit Report	P	Henderson Loggie
16.50.1	2015/16 Student Support Funds Audit Report and	P	Wylie and Bisset
16.50.2	2015/16 Education Maintenance Allowance Audit Report	P	Wylie and Bisset
16.51	Certificate of Assurance	P	J Thomson
16.52	Annual Report from the Audit Committee to the Board of Management	P	J Thomson
Items for Information/Noting			
16.53	Internal and External Audit Rolling Action Plan	P	T Elliott
16.54	Risk Register	P	J Thomson
16.55	Letter from GCRB – 23.11.16 – Consolidated Accounts	P	J Thomson
Continual Improvement			
16.56	Equalities Impact Assessment on Decisions Made		D Watt
16.57	Review of Papers (including Disclosable status)		D Watt
16.58	Any Other Business		D Watt

The date of the next meeting of the Audit Committee will be at 4.30pm on Wednesday 8th March 2017