

## **AUDIT COMMITTEE**

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The Sixteenth meeting of the Audit Committee will be held on Wednesday 22 November 2017 at 3.30pm in the Boardroom, Langside Campus.

### **A G E N D A**

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|--------------|---------------------------|--------|
| <b>17.45</b> | Welcome and Apologies     | D Watt |
| <b>17.46</b> | Declarations of Interests | D Watt |

#### **Minutes of Previous Meeting**

- |              |                                                    |          |
|--------------|----------------------------------------------------|----------|
| <b>17.47</b> | Minutes of the Audit Committee meeting of 27.09.17 | P D Watt |
| <b>17.48</b> | Matters Arising – Action Grid                      | P D Watt |

#### **Items for Discussion/Decision**

- |              |                                                                                                                             |                    |
|--------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>17.49</b> | Draft Annual Financial Statements for year ending 31 July 2017                                                              | P T Elliott        |
| <b>17.50</b> | Draft External Audit Report for year ending 31 July 2017                                                                    | P Scott Moncrieff  |
| <b>17.51</b> | 2016/17 Student Activity Data Audit Report                                                                                  | P Henderson Loggie |
| <b>17.52</b> | 2016/17 Student Support Funds Audit Reports                                                                                 | P Henderson Loggie |
| <b>17.53</b> | Internal Audit Reports <ul style="list-style-type: none"> <li>- Corporate Governance</li> <li>- Follow Up Review</li> </ul> | P Henderson Loggie |
| <b>17.54</b> | Final Internal Audit Annual Report 2016/17                                                                                  | P Henderson Loggie |
| <b>17.55</b> | Internal Audit Needs Assessment and Strategic Plan 2017 to 2020                                                             | P Henderson Loggie |
| <b>17.56</b> | Internal Audit Draft Annual Plan 2017/18                                                                                    | P Henderson Loggie |
| <b>17.57</b> | Draft Annual Report from Audit Committee to Board of Management                                                             | P D Watt           |

#### **Items for Information/Noting**

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|--------------|-------------------------------------------------|-------------|
| <b>17.58</b> | Internal and External Audit Rolling Action Plan | P T Elliott |
| <b>17.59</b> | College Strategic Risk Register                 | P J Thomson |
| <b>17.60</b> | Update on General Data Protection Regulations   | P J Thomson |

#### **Continual Improvement**

- |              |                                                |        |
|--------------|------------------------------------------------|--------|
| <b>17.61</b> | Equalities Impact Assessment on Decisions Made | D Watt |
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## AUDIT COMMITTEE

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<b>17.62</b>	Review of Papers (including Disclosable status)	D Watt
<b>17.63</b>	Any Other Business	D Watt

Date of the next meeting: 4.30pm on Wednesday 21<sup>st</sup> February, Seminar Room 2, Cardonald Campus