GCRB | Glasgow Colleges' Regional Board

Audit and Assurance Committee

Tuesday 14 January 2025: 1100hrs

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	EM
2.	Apologies	Verbal	EM
3.	Declarations of Interest	Verbal	EM
4.	Chair's Business	Verbal	EM
5.	Minute of previous meeting	AAC2-A	EM
Internal Audit			
6.	Internal Audit Reports – Follow Up Review	AAC2-B	DA
7.	Internal Audit Report – Assigned Colleges 2023-24	AAC2-C	DA
External Audit			
8.	Review of Letter of Representation 2023-24	AAC2-D	JG
9.	External Audit Annual Report 2023-24	AAC2-E	ML
10.	Annual Report and Consolidated Financial Statements 2023-24	AAC2-F	JG
Other Matters			
11.	Updates from College Audit Committees	AAC2-G	AS
12.	Review of College Risk Registers	AAC2-H	JG
13.	GCRB Audit and Assurance Committee Annual Report	AAC2-I	PD
14.	Annual Review of Committee Effectiveness and Terms of Reference	AAC2-J	PD
15.	Assigned College Audit Committee Annual Reports	AAC2-K	JG
16.	Committee's Review of Effectiveness of Internal Auditor	AAC2-L	PD
17.	Committee's Review of Effectiveness of External Auditor	AAC2-M	PD
18.	Long Term Agenda	AAC2-N	EM

		Paper No	**Lead**
19.	Review of Disclosable Status	Verbal	PD
20.	Date of next meeting	Verbal	EM