

Audit Committee

Tuesday 26 May 2020, 11:00hrs

Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	PB
2. Apologies	Verbal	PB
3. Declarations of Interest	Verbal	PB
4. Chair's Business	Verbal	PB
5. Minute of the Committee Meeting held on Tuesday 10 March 2020	AAC4-A	PB
6. City of Glasgow College Fraud Update	AAC4-B	MB
Internal Audit		
7. Internal Audit – Report on Monitoring Achievement of Student Numbers	AAC4-C	DA
8. Internal Audit – Progress Report 2019-20	AAC4-D	DA
9. Internal Audit - Plan 2019-22	AAC4-E	DA
10. Internal Audit Contract - 2020-21	AAC4-F	JG
External Audit		
11. External Audit – Plan 2019-20	AAC4-G	GD
Other Matters		
12. Certificates of Assurance 2019-20	AAC4-H	MB
13. Compliance with SPFM Audit Committee Handbook: Checklist	AAC4-I	PD
14. Annual Report on Compliance with the Code of Good Governance	AAC4-J	PD
15. GCRB Risk Register	AAC4-K	MB
16. Review of College Risk Registers	AAC4-L	JG
17. Updates from College Audit Committees	AAC4-M	MB
18. Update on Whistleblowing and Fraud	AAC4-N	PD

	Paper No	Lead
19. Any Other Businesses	Verbal	PB
20. Long-term Agenda	AAC4-O	PB
21. Review of Disclosable Status	Verbal	PB
22. Date of next meeting: 6 October 2020	Verbal	PB