

## Audit Committee

**Monday 15 May 2017: 1100-1300hrs**  
**6<sup>th</sup> floor Boardroom, City Campus, City of Glasgow College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
1. Introduction and Welcome	Verbal	PB
2. Apologies	Verbal	PB
3. Declarations of Interest	Verbal	PB
4. Chair's Business - Joint Audit Committees Workshop Feedback	Verbal	PB
5. Minute of the Committee Meeting held on Monday 20 February 2017	AC4-A	PB
6. Committee Terms of Reference	AC4-B	PD
<b>External Audit and Accounts</b>		
7. External Audit Approach Plan	AC4-C	CG
8. Implementation of External Audit Recommendations	AC4-D	RA
9. Accounts Consolidation	AC4-E	RA
<b>Internal Audit</b>		
10. Internal Audit Report: Review of Risk Management	AC4-F	DA
11. Internal Audit Report: Compliance with SFC Financial Memorandum	AC4-G	DA
12. Implementation of Internal Audit Recommendations	AC4-H	RA
13. Internal Audit Progress Report	AC4-I	DA
<b>Other Matters</b>		
14. Compliance with Code of Good Governance for Scotland's Colleges	AC4-J	PD
15. Anti-Bribery Policy	AC4-K	PD
16. Updates from Assigned College Audit Committees	AC4-L	RA

	<b>Paper No</b>	<b>Lead</b>
17. Update on Whistleblowing and Fraud	AC4-M	RA
18. Long term Agenda	AC4-N	RA
19. Date of next meeting: October 2017	Verbal	PB