Audit and Assurance Committee

Tuesday 10 October 2023: 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 Committee Meeting held on 30 May 2023	AAC1-A	EM

Internal Audit

		Paper No	Lead
6.	Implementation of Internal Audit Recommendations	AAC1-B	JG
7.	Internal Audit Report – Financial Sustainability	AAC1-C	DA
8.	Internal Audit Report – Funding Allocations	AAC1-D	DA

Other Matters

		Paper No	Lead
9.	SFC Accounts Direction 2022-23	AAC1-E	JG
10.	Audit Scotland Publication: Scotland's Colleges 2023	AAC1-F	MB
11.	Annual Review - Systems of Internal Control	AAC1-G	JG
12.	Annual Review - Value for Money Strategy	AAC1-H	JG
13.	Anti-Fraud Policy	AAC1-I	JG
14.	Anti-Bribery Policy	AAC1-J	JG
15.	Review of Governance Framework	AAC1-K	PD
16.	FM Breach City of Glasgow College	AAC1-L	MB
17.	FM Breach Glasgow Clyde College	AAC1-M	MB
18.	Updates from Assigned College Audit Committees	AAC1-N	MB

		Paper No	Lead
19.	Review of Assigned College Risk Registers	AAC1-O	JG
20.	Long Term Agenda	AAC1-P	EM
21.	Review of Disclosable Status	Verbal	PD
22.	Date of next meeting – 16 January 2024	Verbal	EM