

## Audit and Assurance Committee

Tuesday 31 May 2022: 1100hrs

### 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 Committee Meeting held on 15 March 2022	AAC4-A	PB
<b>Internal Audit</b>			
6.	Implementation of Internal Audit Recommendations	AAC4-B	JG
7.	Internal Audit Report – GCRB organisation specific governance	AAC4-C	DA
8.	Internal Audit Progress Report	AAC4-D	DA
<b>External Audit</b>			
9.	External Audit Plan	AAC4-E	GD
<b>Other Matters</b>			
10.	City of Glasgow College Fraud	Verbal	MB
11.	Annual Report on Compliance with Code of Good Governance	AAC4-F	MP
12.	Annual Report on Compliance with Audit Handbook	AAC4-G	JG
13.	Annual Report on Whistleblowing and Fraud	AAC4-H	JG
14.	Certificates of Assurance	AAC4-I	MB
15.	Updates from Assigned College Audit Committees	AAC4-J	MB
16.	Review of Assigned College Risk Registers	AAC4-K	JG
17.	Long Term Agenda	AAC4-L	PB

		<b>Paper No</b>	<b>Lead</b>
18.	Review of Disclosable Status	Verbal	MP
19.	Date of next meeting – October 2022	Verbal	PB