

## **Audit and Assurance Committee**

**Tuesday 9 March 2021: 1100hrs**

### **Agenda**

	<b>Paper No</b>	<b>Lead</b>
1. Private Meeting with Auditors	Verbal	PB
2. Introduction and Welcome	Verbal	PB
3. Apologies	Verbal	PB
4. Declarations of Interest	Verbal	PB
5. Chair's Business	Verbal	PB
6. Minute of the Committee Meeting held on Tuesday 12 January 2021	AAC5-A	PB
<b>Other Matters</b>		
7. CoGC fraud update/letter of assurance	AAC5-B	MB
8. Internal Audit Contract Tender	AAC5-C	JG
9. Implementation of Internal Audit Recommendations	AAC5-D	JG
10. Updates from College Audit Committees	AAC5-E	MB
11. Review of Assigned College Risk Registers	AAC5-F	JG
12. Covid 19 – What does it mean for public audit in Scotland	AAC5-G	JG
13. Long Term Agenda	AAC5-H	PB
14. Review of Disclosable Status	Verbal	PD
15. Date of next meeting: Tuesday 1 June 2021	Verbal	PB