

Audit Committee

Tuesday 8 October 2019, 1100hrs, C6.105, City of Glasgow College

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 28 May 2019	AC1-A	PB
External Audit and Accounts		
6. Implementation of External Audit Recommendations	AC1-B	JG
Internal Audit		
7. (a) Follow Up Reviews 2018-19	AC1-C	DA
(b) Audit Plan 2019-20	AC1-D	DA
(c) Scope – Monitoring of Target Student Numbers	AC1-E	DA
Other Matters		
8. Accounts Direction 2018-19	AC1-F	JG
9. Good Practice Note on the Annual Report and Accounts (Governance)	AC1-G	JG
10. Systems of Internal Control – Annual Review	AC1-H	JG
11. GDPR – Annual Review	AC1-I	MW
12. Anti-Fraud Policy – Review	AC1-J	JG
13. Anti-Bribery Policy – Review	AC1-K	JG
14. Data Protection Policy	AC1-L	PD
15. Value for Money Strategy – Annual Review	AC1-M	JG
16. Institutional Efficiency Returns	AC1-N	JG

	Paper No	Lead
17. Updates from Assigned College Audit Committees	AC1-O	JG
18. Review of Assigned College Risk Registers	AC1-P	JG
19. Internal Audit Report – City of Glasgow College	Verbal	JG
20. Long Term Agenda	AC1-Q	JG
21. Date of next meeting: Tuesday 14 January 2020	Verbal	PB