

Audit Committee

Tuesday 5 December 2017, 1100hrs, Room C.06.105, City Campus, City of Glasgow College

Agenda

	Paper No	Lead
1. Private Meeting with External Auditors		
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 Monday 3 October 2017	AC2-A	PB
External Audit and Accounts		
7. Review of Letter of Representation	AC2-B	JG
8. (a) Annual Report of the External Audit 2016-17	AC2-C	GD
(b) Annual Report and Accounts 2016-17	AC2-D	JG
Internal Audit		
9. Implementation of Internal Audit Recommendations	AC2-E	JG
10. Annual Report of the Internal Auditor 2016-17	AC2-F	DA
11. Internal Audit – Corporate Planning	AC2-G	RA
12. Internal Audit Plan 2017-18	AC2-H	DA
Other Matters		
13. Updates from Assigned College Audit Committees	AC2-I	RA
14. Review of Assigned College Risk Registers	AC2-J	JG
15. Audit Committee Annual Report	AC2-K	PD
16. Annual Review of Committee Effectiveness	AC2-L	PD

	Paper No	Lead
17. Long Term Agenda	AC2-M	RA
18. Distribution of GCRB Board Papers	AC2-N	PB
19. Date of next meeting: Tuesday 6 March 2018	Verbal	PB