

**Long Term Agenda : AY 2017-18**

**Audit Committee Meetings**

	<b>October 2017</b>	<b>December 2017</b>	<b>March 2018</b>	<b>June 2018</b>
<b>Regularity, Compliance &amp; Risk</b>	<ul style="list-style-type: none"> <li>Annual report on legal and regulatory compliance</li> <li>Update from college audit committees</li> <li>Update on whistleblowing and fraud</li> </ul>	<ul style="list-style-type: none"> <li>Update from college audit committees</li> <li>Update on whistleblowing and fraud</li> </ul>	<ul style="list-style-type: none"> <li>Annual report on assessment and management of risk</li> <li>Update from college audit committees</li> <li>Update on whistleblowing and fraud</li> </ul>	<ul style="list-style-type: none"> <li>Update from college audit committees</li> <li>Update on whistleblowing and fraud</li> </ul>
<b>External Audit</b>	<ul style="list-style-type: none"> <li>SFC Accounts Direction</li> <li>Implementation of external audit recommendations</li> </ul>	<ul style="list-style-type: none"> <li>GCRB Annual Report and Accounts</li> <li>Colleges Annual Accounts</li> <li>Consolidated Annual Accounts</li> <li>Review of Letter of Representation</li> <li>External Audit Report</li> <li>Implementation of external audit recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Implementation of external audit recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Interim external audit report</li> <li>External audit approach plan</li> <li>Implementation of external audit recommendations</li> </ul>
<b>Internal Audit</b>	<ul style="list-style-type: none"> <li>Implementation of internal audit recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Internal Audit Plan</li> <li>Implementation of internal audit recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Implementation of internal audit recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Internal Audit Reports</li> <li>College Internal Audit Reports</li> <li>Internal Audit Procurement</li> <li>Implementation of internal audit recommendations</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>Review of Value for Money Strategy</li> <li>Review of Committee Terms of Reference</li> <li>Review of long term agenda</li> <li>Any relevant Audit Scotland or SFC reports</li> </ul>	<ul style="list-style-type: none"> <li>Committee Annual Report</li> <li>Committee Self Evaluation</li> <li>Committee's review of effectiveness of external auditors</li> <li>Review of long term agenda</li> <li>Any relevant Audit Scotland or SFC reports</li> </ul>	<ul style="list-style-type: none"> <li>Review of long term agenda</li> <li>Any relevant Audit Scotland or SFC reports</li> </ul>	<ul style="list-style-type: none"> <li>Review of Service Level Agreements</li> <li>Review of long term agenda</li> <li>Any relevant Audit Scotland or SFC reports</li> </ul>