

## Audit Committee

**Tuesday 28 May 2019, 1100hrs, Boardroom, Riverside Campus, City of Glasgow College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
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 4 March 2019	AC5-A	PB
<b>External Audit and Accounts</b>		
6. Implementation of External Audit Recommendations	AC5-B	JG
7. External Audit Plan 2018-19	AC5-C	GD
<b>Internal Audit</b>		
8. (a) Internal Audit – Progress Report	AC5-D	DA
(b) Internal Audit – Risk Management Workshop	AC5-E	DA
(c) Internal Audit – Corporate Governance	AC5-F	DA
<b>Other Matters</b>		
9. Update on Whistleblowing and Fraud	AC5-G	PD
10. Certificate of Assurance	AC5-H	RA
11. Updates from Assigned College Audit Committees	AC5-I	RA
12. Review of Assigned College Risk Registers	AC5-J	JG
13. Annual Report on Compliance with the Code of Good Governance	AC5-K	PD
14. Annual Report on Compliance with Audit Handbook	AC5-L	PD
15. Audit Scotland Enterprise and Skills Review	AC5-M	RA

	<b>Paper No</b>	<b>Lead</b>
16. Long Term Agenda	AC5-N	RA
17. Date of next meeting: Tuesday 8 October 2019	Verbal	PB