

Audit Committee

Friday 7th October 2016: 1200-1400hrs

Boardroom, Anniesland Campus, Glasgow Clyde College

Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	GS
2. Apologies	Verbal	GS
3. Declarations of Interest	Verbal	GS
4. Chair's Business	Verbal	GS
5. Minute of the Committee Meeting held on Monday 13 June 2016	AC1-A	GS
6. Long term Agenda	AC1-B	RA
External Audit and Accounts		
7. GCRB 2015-16 - SFC Accounts Direction	AC1-C	RA
8. Implementation of External Audit Recommendations	AC1-D	RA
9. Audit Scotland Report on College Sector	AC1-E	RA
10. Consolidation of Accounts	AC1-F	RA/JT
Internal Audit		
11. Annual Report on the Provision of Internal Audit Services 2015/16	AC1-G	Henderson Loggie
12. Implementation of Internal Audit Recommendations	AC1-H	RA
13. Procurement of Internal Audit	AC1-I	RA
'Other'		
14. Updates from Assigned College Audit Committees (<i>paper to follow</i>)	AC1-J	RA

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| 15. | Review of GCRB Procedure on Corporate Governance and Public Interest Disclosure | AC1-K | RA |
| 16. | Review of GCRB Complaints Handling Procedure | AC1-L | RA |
| 17. | Update on Whistleblowing and Fraud Disclosures | AC1-M | RA |
| 18. | Annual Review of GCRB Value for Money Strategy | AC1-N | RA |
| 19. | Annual Review of Committee Effectiveness | AC1-O | RA |

Date of next meeting

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| 20. | Date of next meeting: Monday 12 December 2016, 1100hrs | Verbal | GS |
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