**Audit Committee**

**Tuesday 14 January 2020, 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 Tuesday 8 October 2019  | AC2-A | PB |
|  | **External Audit and Accounts** |  |  |
| 6. | Review Letter of Representation | AC2-B | JG |
| 7. | External Audit Annual Report 2018-19 | AC2-C | GD |
| 8. | Draft Annual Report and Accounts 2018-19 | AC2-D | JG |
| 9. | Committee’s Review of Effectiveness of External Auditor | AC2-E | JG |
|  | **Internal Audit** |  |  |
| 10. | Implementation of Internal Audit Recommendations | Verbal | JG |
| 11. | Internal Audit Annual Report 2018-19 | AC2-F | DA |
| 12. | Internal Audit Report – Assigned Colleges 2018-19 | AC2-G | DA |
| 13. | Committee’s Review of Effectiveness of Internal Auditor | AC2-H | JG |
|  | **Other Matters** |  |  |
| 14. | Audit and Assurance Committee Annual Report | AC2-I | JG |
| 15. | Annual Report on Committee Effectiveness | AC2-J | PD |
| 16. | Updates from Assigned College Audit Committees | AC2-K | JG |
| 17. | Review of Assigned College Risk Registers | AC2-L | JG |
| 18. | Long Term Agenda  | AC2-M | JG |
| 19. | Date of next meeting: Tuesday 10 March 2020 | Verbal | PB |