

## Audit Committee

Tuesday 18 December 2018, 1100hrs, Langside Campus, Glasgow Clyde College

### Agenda

	Paper No	Lead
1. Private Meeting with Auditors	Verbal	PB
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 Tuesday 2 October 2018	AC2-A	PB
<b>External Audit and Accounts</b>		
7. External Audit Annual Report 2017-18	Verbal	GD
8. Draft Annual Report and Accounts 2017-18	AC2-B	JG
<b>Internal Audit</b>		
9. Implementation of Internal Audit Recommendations	AC2-C	JG
10. Internal Audit Annual Report 2017-18	AC2-D	DA
11. Internal Audit Annual Plan 2018-19	AC2-E	DA
12. Committee's Review of Effectiveness of Internal Auditors	AC2-F	PD
<b>Other Matters</b>		
13. College Arms Lengths Foundations Briefing	AC2-G	JG
14. Updates from Assigned College Audit Committees	AC2-H	RA
15. Risk Register Development	AC2-I	RA
16. Review of Assigned College Risk Registers	AC2-J	JG
17. Long Term Agenda	AC2-K	RA
18. Date of next meeting: Thursday 17 January 2019	Verbal	

