

Audit Committee

Friday 11 March 2016: 1000-1200hrs

Seminar Room 4, Cardonald Campus, Glasgow Clyde College

Agenda

		Paper No	Lead
1.	Introduction and welcome	Verbal	LO'C
2.	Apologies	Verbal	LO'C
3.	Declarations of Interest	Verbal	LO'C
4.	Chair's business	Verbal	LO'C
	External Audit and Accounts		
5.	Annual external audit report	AC2-A	Ext Aud
6.	Review of letter of representation	AC2-B	Ext Aud
7.	Draft 2014-15 annual report and accounts	AC2-C	ASt
8.	Audit Scotland update	Verbal	MF
	Internal Audit		
9.	Internal audit plan 2015-16	AC2-D	Int Aud
10.	Procurement process for new internal audit contract	Verbal	MF
	Other matters		
11.	Private meeting with internal and external auditors	Verbal	LO'C
12.	Committee's review of effectiveness of external auditors	Verbal	LO'C
13.	Minute of the Committee meeting held on Monday 31 August 2015	AC2-E	LO'C
14.	Committee terms of reference	AC2-F	MF
15.	Long term agenda	AC2-G	MF

16.	Updates from assigned college Audit Committees	AC2-H	MF
17.	Audit Scotland Report on College Sector	AC2-I	MF
18.	Draft Audit Committee annual report	AC2-J	MF
	Date of next meeting		
19.	Date of next meeting: Monday 16 May 2016, 1100hrs, Anniesland Campus, Glasgow Clyde College.	Verbal	LO'C