

Audit Committee

Monday 13 June 2016: 1100-1300hrs

Boardroom, Anniesland 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
5. Minute of the Committee Meeting held on Friday 11 March 2016	AC3-A	LO'C
6. Long term Agenda	AC3-B	RA
External Audit and Accounts		
7. External Audit Approach Plan	AC3-C	External Auditor
8. Implementation of External Audit Recommendations	AC3-D	RA
9. Audit Scotland Report on College Sector	AC3-E	RA
10. GCRB Section 22 Report	AC3-F	RA
11. Consolidation of Accounts	AC3-G	ST
12. Changes to College Accounting Policy	AC3-H	ST
Internal Audit		
13. Internal Audit Progress Report	AC3-I	Internal Auditor
14. Internal Audit Reports 2015-16	AC3-J	Internal Auditor
'Other'		
15. Assigned College Annual Audit Reports	AC3-K	RA

	Paper No	Lead
16. Updates from Assigned College Audit Committees	AC3-L	RA
17. Procurement Process for New Internal Audit Contract	AC3-M	RA
18. Update on Whistleblowing and Fraud Disclosures	AC3-N	RA
Date of next meeting		
19. Date of next meeting: Monday 12 September 2016, 1100hrs, Langside Campus, Glasgow Clyde College.	Verbal	LO'C