

South Lanarkshire College

Audit Committee (Board of Management)

**Meeting to be held on Tuesday 27 August 2019
at 17.30 hours in the Boardroom**

AGENDA

1. Apologies.
2. Declaration of Members' Interest.
3. Minutes of Previous Meeting 13 May 2019
4. Matters Arising.
5. Head of Finance Report
6. External Audit Messrs Mazars
▪ Update – Year to 31st July 2019 (Appendix 1)
7. Good Practice Note – Governance Statements (Appendix 2)
8. Risk Management
▪ College Risk Register as at 23 May 2019
○ Commentary (Appendix 3A)
○ Summary (Appendix 3B)
○ Detailed Risk Register (Appendix 3C)
▪ Regional Risk Register at 8 May 2019 (Appendix 3D)
9. Internal Audit Messrs. Scott-Moncrieff
▪ Reports 2018/19
○ Procurement & Tendering (Appendix 4)
○ Cyber Risk Management (Appendix 5)
○ Follow Up (Appendix 6)
○ Progress Report 2018/19 (Appendix 7)
○ Annual Report 2018/19 (Appendix 8)
▪ Internal Audit Plan 2019/20 (Appendix 9)
10. Audit Scotland Technical Bulletin
▪ April / June 2019 (2019/2) (Appendix 10)
11. College Quality Audits
▪ EMA Spot Check (Apr 2019) (Appendix 11)
12. Any Other Competent Business.
13. Papers to be agreed for publication