

# South Lanarkshire College

## Audit Committee (Board of Management)

Meeting to be held on Monday 17th February 2020  
at 17.30 hours in the Boardroom

### **AGENDA**

1. Apologies
2. Declaration of Members' Interest
3. Minutes of Previous Meeting 4 November 2019
4. Matters Arising
5. Head of Finance Report
5. Internal Audit Messrs. Scott-Moncrieff
  - EMA Audit 2018-19 (Appendix 1)
  - Risk Management ~ January 2020 (Appendix 2)
  - Progress Report ~ February 2020 (Appendix 3)
6. Risk Management
  - College Risk Register as at 16 Jan. 2020 (Appendices 4A, 4B and 4C)
  - Regional Risk Register as at Nov. 2019 (Appendix 5)
7. External Audit 2018/19
  - External audit report on Consolidated (Regional) Financial Statements (Appendix 6)
8. SLC Quality Audit Group
  - SLC QAG Audit Programme 2018/19 (Appendix 7)
  - SLC QAG Audit Programme 2019/20 (Appendix 8)
  - EMA 1<sup>st</sup> "Spot Check" Audit (Appendix 9)
9. Other Audits ~ Skills Development Scotland
  - Mod. Apprenticeship / Employability Fund (Appendix 10)
10. Audit Scotland Technical Bulletin
  - October / December 2019 (2019/4) (Appendix 11)
11. National Fraud Initiative update (Appendix 12)
12. Draft Audit Evaluation (Appendix 13)
13. Any Other Competent Business.