

South Lanarkshire College

Audit Committee (Board of Management)

Meeting to be held on Monday 10th May 2021
at 17.30 hours on Microsoft Teams

AGENDA

1. Apologies
2. Declaration of Members' Interest
3. Minutes of Previous Meeting 18 February 2021
4. Matters Arising
5. External Audit 2020/21 Planning Mazars
▪ Draft Audit Strategy Memorandum (Appendix 1)
6. Risk Management
▪ College Risk Register as at 27 Apr 2021 (Appendices 2A, 2B and 2C)
7. **Draft** Risk Management Arrangements
▪ Draft Risk Policy and Procedures (Appendix 3)
▪ Strategic Risks (Appendix 4)
▪ Strategic Risk Register (Appendix 5)
▪ Risk Monitoring Schedule
○ Strategic Risks (Appendix 6)
○ Faculty / Departmental Risks (Appendix 7)
8. Contract for Internal Audit Services
▪ Paper for consideration
9. Audit Scotland Technical Bulletin
▪ Extract from Jan / Mar 2021 (2021/1) (Appendix 8)
10. Any Other Competent Business.