

South Lanarkshire College

Audit Committee (Board of Management)

**Meeting to be held on
Monday 20th February 2017
at 17.30 hours in the Boardroom**

AGENDA

1. Apologies.
2. Declaration of Members' Interest.
3. Minutes of Previous Meeting 14 November 2016
4. Matters Arising.
5. Internal Audit Reports Messrs. Scott-Moncrieff
 - Student Activity (Credits) (Appendix 1)
 - Corporate Governance (Appendix 2)
6. Risk Management
 - Review of Risk Management Policy and Procedures (Appendix 3)
 - College Risk Register as at 12 Jan. 2017 (Appendix 4)
7. Remit of the Audit Committee (Appendix 5)
8. External Audit
 - Fees 2016/17 (Appendix 6)
 - Consolidated Accounts for the Region (Appendix 7)
9. Audit Scotland Technical Bulletin
 - October / December 2016 (Appendix 8)
 - A Professional Judgement Framework (Appendix 8A)
 - Practice Note 10 (Appendix 8B)
10. Regional Finance Group (Appendix 9)
11. Any Other Competent Business.