The next meeting of the Audit Committee will be held on Wednesday 29 May 2024 at 4.30pm via Teams

A G E N D A

24.17	Welcome and Apologies			D Watt
24.18	Declarations of Interest			D Watt

Minutes of Previous Meeting

24.19	Draft Minute of the Audit Committee meeting 6 March 2024	P	D	D Watt
24.20	Matters Arising – Action Grid	P	D	D Watt

Items for Discussion/Decision
Systems of Internal Control

24.21	Internal Audit Plan 2023/24 Progress Report	P	D	Henderson Loggie
24.22	Internal Audit Report	P	D	Henderson Loggie
	(i) Health and Safety			
	(ii) Environmental Sustainability			
	(iii) Data Protection			
24.23	Appointment of Internal Auditor (to be discussed after Item 24.33)	P	ND	T Elliott
24.24	Draft Internal Audit Plan 2024/25	P	D	Henderson Loggie
24.25	College Assurance Framework/Certificate of Assurance	P	D	T Elliott

Financial Reporting

24.26	Approval of Accounting Policies	P	ND	T Elliott
24.27	External Audit Planning Memorandum for 2024/25	P	D	Audit Scotland

Governance and Risk Management

24.28	College Strategic Risk Register	P	D	J Vincent
24.29	Climate Change Action Plan	P	D	T Elliott
24.30	Fraud Response Plan	P	ND	T Elliott
24.31	Cyber Security Update	P	ND	S Bishop

Items for Information/Noting

24.32	Internal and External Audit Rolling Action Plan	P	ND	T Elliott
24.33	Audit Committee Schedule of Work 2023/2024	P	D	Clerk
24.34	Any Other Business			D Watt

Date of next meeting: 25 September 2024 at 4.30pm (via teams).