

South Lanarkshire College

Audit Committee (Board of Management)

Meeting to be held on Wednesday 17th November 2021
at 17.30 hours on Microsoft Teams

AGENDA

1. Apologies
2. Declaration of Members' Interest
3. Minutes of Previous Meetings 1 July 2021
4. Matters Arising
5. Head of Finance Report
6. Internal Audit **Azets UK**
 - Student Experience (Appendix 1)
 - Curriculum Planning (Appendix 2)
 - Follow Up Report (Appendix 3)
 - Annual Report (Appendix 4)
 - Azets Review Action Plan (Appendix 5)
 - Azets Review Report (Appendix 6)
7. College Internal Audit
 - Quality Audit Group – EMA “Spot Check 2” (Appendix 7)
8. Audit Recommendations Monitor (Appendix 8)
9. External Audit **Mazars LLP**
 - Progress Report
10. Risk Management
 - College Risk Register as at 9 Nov 2021 (Appendix 9)
11. Audit Scotland Technical Bulletin (2021/2)
 - Extract from Apr / June 2021 (Appendix 10)
12. Any Other Competent Business.