

South Lanarkshire College

Audit Committee (Board of Management)

Meeting to be held on
Monday 18th February 2019
at 17.30 hours in the Boardroom

AGENDA

1. Apologies.
2. Declaration of Members' Interest.
3. Minutes of Previous Meeting 5 November 2018
4. Matters Arising
5. Head of Finance Report
5. Internal Audit Reports Messrs. Scott-Moncrieff
▪ Alternative Funding Sources (Appendix 1)
6. Internal Audit Messrs. Scott-Moncrieff
▪ Progress Report, February 2019 (Appendix 2)
7. Risk Management
▪ College Risk Register as at 5 Feb. 2019 (Appendices 3A, 3B and 3C)
▪ Regional Risk Register as at Nov. 2018 (Appendix 4)
8. External Audit 2017/18
▪ External audit report on Consolidated Financial Statements (Appendix 5)
9. Audit and Assurance Committee Handbook
▪ Note to the Audit Committee Aug 2018 (Appendix 6A)
▪ Summary of 2018 changes to Audit Committee Handbook (Appendix 6B)
▪ Self-assessment Checklist (draft response) (Appendix 6C)
10. Other Audits
▪ SLC QAG Audit Programme 2018/19 (Appendix 7)
11. Audit Scotland Technical Bulletin
▪ October / December 2018 (2018/4) (Appendix 8)
12. Any Other Competent Business.