

South Lanarkshire College

Audit Committee (Board of Management)

Meeting to be held on Monday 15th February 2021
at 17.30 hours on Microsoft Teams

AGENDA

1. Apologies
2. Declaration of Members' Interest
3. Minutes of Previous Meeting 2 November 2020
4. Matters Arising
5. Head of Finance Report
6. Internal Audit **Azets**
 - Expenditure and Payables Audit (Appendix 1)
 - Progress Report ~ February 2021 (Appendix 2)
7. Risk Management
 - College Risk Register as at 3 Feb. 2021 (Appendices 3A, 3B and 3C)
 - Regional Risk Register as at Nov. 2020 (Appendix 4)
8. External Audit 2019/20
 - External audit report on Consolidated (Regional) Financial Statements (Appendix 5)
 - Audit on Regional Funding (Appendix 6)
9. Other Audits
 - SLC Quality Audit Group -
 - EMA 1st "Spot Check" Audit (Appendix 7)
 - British Computer Soc. compliance audit (Appendix 8)
10. Audit Scotland Technical Bulletin
 - October / December 2020 (2020/4) (Appendix 9)
11. Contract for Internal Audit Services (Appendix 10)
12. Remit of the Committee
 - Draft for consideration (Appendix 11)
 - Tracked existing remit to be replaced (Appendix 12)
13. Draft Audit Evaluation (Appendix 13)
14. Any Other Competent Business.