

South Lanarkshire College

Audit Committee (Board of Management)

**Meeting to be held on
Monday 16th May 2016 at 5.30pm
in the Boardroom**

AGENDA

1. Apologies.
2. Declaration of Members' Interest.
3. Minutes of Previous Meeting 22 February 2016
4. Matters Arising
5. Internal Audit
(Chris Brown, Scott-Moncrieff)
 - Finalised Internal Audit Plan 2015-16 (Appendix 1)
6. External Audit
(Phil Charles, KPMG)
 - Draft external audit strategy review
and plan – 2015/16 (Appendix 2)
 - Review of audit fee 2015/16 (Appendix 3)
7. External Audit Appointment
2016/17 – 2020/21 (Appendix 4)
8. Risk Management
9. FRS 102 briefing note (Appendix 5)
10. Statement of Assurance for the Scottish Funding Council
(Appendix 6)
11. Scotland's Colleges Review (Appendix 7)
12. Audit Scotland Technical Bulletin 2016/1 (Appendix 8)
13. Any Other Competent Business.