

# **South Lanarkshire College**

## **Audit Committee (Board of Management)**

**Meeting to be held on  
Monday 22nd February 2016  
at 17.30 hours in the Boardroom**

### **AGENDA**

1. Apologies.
2. Declaration of Members' Interest.
3. Minutes of Previous Meeting 30 November 2015
4. Matters Arising.
5. Internal Audit Reports Messrs. Scott-Moncrieff  
▪ Performance Management (Appendix 1)
6. Risk Management  
▪ College Risk Register as at 2 Feb 2016 (Appendix 2)
7. Annual Audit Appraisal Mrs J Evans  
▪ External Audit (Appendix 3)  
▪ Internal Audit (Appendix 4)
8. Quality Enhancement Group  
▪ Report to the Academic Board (Appendix 5)
9. SDS Compliance Audits  
▪ Modern Apprenticeships (Appendix 6)  
▪ Employability Fund (Appendix 7)
10. Audit Scotland Technical Bulletin  
▪ October / December 2015 (Appendix 8)
11. Any Other Competent Business.