

South Lanarkshire College

Audit Committee (Board of Management)

**Meeting to be held on Monday 24 August 2020
at 17.30 hours in the Boardroom**

AGENDA

1. Apologies.
2. Declaration of Members' Interest.
3. Minutes of Previous Meetings
 - Audit Committee – 17th February 2020
 - Audit and Risk Update to the Board – 22nd May 2022
4. Matters Arising.
5. Head of Finance Report
6. External Audit Messrs. Mazars
 - Update – Year to 31st July 2020 (Appendix 1)
7. Internal Audit Messrs. Scott-Moncrieff
 - Reports 2019/20
 - Payroll and Expenses (Appendix 2)
 - Strategic Planning and Communications (Appendix 3)
 - Follow Up (Appendix 4)
 - Progress Report 2019/20 (Appendix 5)
 - Annual Report 2019/20 (Appendix 6)
 - Draft Internal Audit Plan 2020/21 (Appendix 7)
8. Risk Management
 - Current College risk arrangements
 - Commentary (Appendix 8A)
 - RAID log process exemplar (Appendix 8B)
 - Draft Remit of the Risk Management Group (Appendix 9)
 - Regional Risk Register at 18 May 2020 (Appendix 10)
9. Audit Scotland Technical Bulletin
 - January / March 2020 (2020/1) (Appendix 11)
 - April / June 2020 (2020/2) (Appendix 12)
10. Remit of the Audit Committee
 - Draft for review dated 18 Aug 2020 (Appendix 13)
 - Schedule of Work (Appendix 14)
11. Any Other Competent Business.
12. Papers to be agreed for publication