

South Lanarkshire College

Audit Committee of the Board of Management

Meeting to be held on Monday 4th November 2019
at 16.30 hours in the Boardroom
(Chair of Finance Committee to attend)

AGENDA

1. Apologies
2. Declaration of Members' Interest.
3. Minutes of Previous Meeting 27 August 2019
4. Matters Arising.
5. Head of Finance Report
6. Annual Financial Statements for 2018/19 Messrs. Mazars
 - **Draft Annual Report of the External Auditors to the Board of Management and the Auditor General for Scotland** (Appendix 1)

Committee to review in conjunction with the Financial Statements and (a) agree that the draft Financial Statements can be considered by the Finance Committee and (b) forward the Report to the Board of Management for their approval.
 - **Draft Financial Statements 2018/19** (Appendix 2)

Committee to review and recommend approval of the Report of the External Auditors by the Board of Management.
7. Internal Audit Reports Messrs. Scott-Moncrieff
 - Student Activity (Credits) – 2018/19 (Appendix 3)
 - Student Support Funds / EMAs – 2018/19 (Appendix 4)
 - Progress Report (Appendix 5)

Committee to review and approve the management responses as being appropriate.

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8. Risk Management
 - College Risk Register as at 24 Oct 2019
 - Narrative (Appendix 6)
 - Summary (Appendix 7)
 - Detail (Appendix 8)
 - Regional Risk Register as at 4 Sept 2019 (Appendix 9)

Committee to review and approve.
9. Draft Annual Report of the Audit Committee to the Board of Management
 - Draft attached (Ms Lesley Glen (Appendix 10))

Committee to review and to agree to forward the Report to the Board of Management for their approval.
10. Discussion between auditors and Board members (College staff to absent themselves)
11. Audit Scotland Technical Bulletin 2019 / 3 (Appendix 11)
12. Other Audits - SLC Quality Audit Group
 - NPA Bricklaying (Appendix 12)
 - NC Early Education and Childcare (Appendix 13)
13. Any Other Competent Business.