

South Lanarkshire College

Audit Committee (Board of Management)

**Meeting to be held on Monday 13th May 2019
at 17.30 hours in the Boardroom**

AGENDA

1. Apologies.
2. Declaration of Members' Interest.
3. Minutes of Previous Meeting 18 February 2019
4. Matters Arising.
5. Head of Finance Report
6. External Audit Strategy Plan – 2018/19 (Appendix 1)
7. Risk Management
 - College Risk Register as at 27 April 2019
 - Commentary (Appendix 2A)
 - Summary (Appendix 2B)
 - Detailed Risk Register (Appendix 2C)
 - Regional Risk Register at Feb 2019 (Appendix 2D)
8. Internal Audit
 - Progress Report 2018/19 (Appendix 3)
 - Internal Audit Plan 2019/20 (Appendix 4)
9. College Quality Audits
 - EMA Spot Check (Nov 2018) (Appendix 5)
 - HNC Business (Dec 2018) (Appendix 6)
10. Audit Scotland Technical Bulletin
 - January / March 2019 (2019/1) (Appendix 7)
11. Audit Quality Feedback Survey 2018 (Appendix 8)
12. Cyber Essentials Plus Re-accreditation (Appendix 9)
13. SFC Statement of Assurance (Appendix 10)
14. Any Other Competent Business.
15. Papers to be agreed for publication