

## AUDIT COMMITTEE

### AGENDA

A meeting of the Audit Committee will be held at 1400 hours on Friday 20 June 2014 in the Board Room, Sighthill Campus

		<b>Lead Speaker</b>	<b>Paper</b>
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <b>for approval</b>	Chair	A
4	MATTERS ARISING	Chair	B
5	FINANCIAL ACCOUNTS to 31 MARCH 2014 <b>for approval</b>	KPMG	<b>C to follow</b>
6	MANAGEMENT ACCOUNTS	A Williamson	D
7	RISK MANAGEMENT UPDATE	A Williamson	E
8	RISK APPETITE STATEMENT <b>for approval</b>	A Williamson	F
9	PROCUREMENT STRATEGY	A Williamson	G
10	COMMERCIAL REVIEW	Scott Moncrieff	H
11	FINANCIAL MEMORANDUM AND ASSOCIATED DELEGATED AUTHORITY	A Williamson	I
12	INTERNAL AUDIT		
	12.1 Performance Management	Scott Moncrieff	J
	12.2 Student Records	Scott Moncrieff	K
	12.3 Student Experience	Scott Moncrieff	L
	12.4 Follow-up Report	Scott Moncrieff	M
	12.5 Annual Report	Scott Moncrieff	N
	12.6 Summary of Audit Recommendations	A Williamson	O
13	MONITORING OUR PERFORMANCE	A Williamson	P
14	REVIEW OF COMMITTEE OPERATION	Chair	Q
15	AOCB	Chair	
16	DATE OF NEXT MEETING: 25 September 2014		