

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 16:00 hours on Thursday, 25 February 2016 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	FINANCE REPORT		
	5.1 Annual Accounts to July 2015 (submitted version)	A Williamson	C
	5.2 Finance Report	A Williamson	D
6	RISK ASSURANCE		
	6.1 Risk Management Update	A Williamson	E
	6.2 Business Transformation Plan and Associated Risks	A Williamson	F
	6.3 2015/16 Credits & 2016/17 Applications Update	A Williamson	G
	6.4 Credits Targets/Frameworks and Multiple Enrolment Investigative Report	A Bruton	Verbal
	6.5 Prevention of Fraud, Bribery, Corruption Report	A Williamson	H
<i>Item 6 (with the exception of 6.2) is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>			
7	INTERNAL AUDIT		
	7.1 Summary of Audit Recommendations	A Williamson	I
	7.2 Internal Audit Plan 2015/16 <i>for approval</i>	Scott-Moncrieff	J
<i>Item 7 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>			
8	ANY OTHER COMPETENT BUSINESS		
	8.1 Horizon Scanning Update	A Williamson	K
	8.2 Audit Scotland: Scotland's Colleges 2016	A Williamson	L

9 DATE OF NEXT MEETING: Thursday, 14 April 2016

N.B: The minutes of the Audit & Risk Assurance Committee are reported directly to the Board of Management, with an accompany commentary from the Committee Chair.