

# AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 23 November 2017 in the Board Room, Scottish Borders Campus, Galashiels.

## AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
47/17 Chairman's Welcome		17:35
48/17 Declaration of Conflict of Interest		
49/17 Register of Members Interest		
50/17 Apologies for Absence		
51/17 Minutes of Meeting held on Monday 16 October 2017	A	
52/17 Matters Arising		
<b>SECTION A – ITEMS FOR APPROVAL</b>		
53/17 Internal Audit Assignment – Credits Audit 2016/17	B	
54/17 Internal Audit Assignment – Education Maintenance Allowance	C	
55/17 Internal Audit Assignment – Student Support Funds 2016/17	D	
56/17 Internal Audit Plan 2017-18	E	
57/17 Annual Report of the Audit Committee to the Regional Board 2016/17	F	
<b>SECTION B – ITEMS FOR DISCUSSION</b>		
58/17 Strategic Risk Register	G	
<b>SECTION C – ITEMS FOR INFORMATION</b>		
59/17 Monitoring Internal Audit Follow-Up Review	H	
60/17 Any Other Business		
<b>SECTION D – ITEMS FOR DISCUSSION WITH FINANCE &amp; GENERAL PURPOSES COMMITTEE</b>		
61/17 External Audit Report	I	18:00
62/17 Borders College Annual Accounts 2016/17	J	
63/17 Date of Next Meeting – 17:30 on Thursday 8 February 2018		