

# AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:00 on Thursday 11 May 2017 in the Board Room, Scottish Borders Campus, Galashiels.

## AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:00
14/17 Chairman's Welcome		17:10
15/17 Declaration of Conflict of Interest		
16/17 Register of Members Interest		
17/17 Apologies for Absence		
18/17 Minutes of Meeting held on Thursday 9 February 2017	A	17:15
19/17 Matters Arising		
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
20/17 Internal Audit Assignment - Risk Management	B	17:20
21/17 Internal Audit Assignment - Curriculum Planning	C	
22/17 Internal Audit Assignment - Purchases & Procurement	D	
23/17 Internal Audit Assignment - Payroll	E	
24/17 Internal Audit Assignment - Learning Support	F	
25/17 Internal Audit Assignment - Follow up Review	G	
26/17 Draft External Audit Plan	H	
27/17 Internal Audit Contract (Paper will be distributed at meeting)	I	
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
28/17 Strategic Risk Register	J	18:00
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
29/17 Monitoring Internal Audit Follow-Up Review	K	18:10
30/17 Any Other Business		
31/17 Date of Next Meeting – 17:00 on Thursday 21 September 2017		