

# AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 8 February 2018 in the Board Room, Scottish Borders Campus, Galashiels.

## AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
01/18 Chairman's Welcome		17:35
02/18 Declaration of Conflict of Interest		
03/18 Register of Members Interest		
04/18 Apologies for Absence		
05/18 Minutes of previous meeting held on Thursday 23 November 2017	A	17:40
06/18 Matters Arising		
07/18 ISLT – Outstanding Internal Audit recommendations		17:45
<b>SECTION A – ITEMS FOR APPROVAL</b>		
08/18 Amendment to Terms of Reference	B	18:05
09/18 Internal Audit Assignment – Marketing	C	
<b>SECTION B – ITEMS FOR DISCUSSION</b>		
10/18 Strategic Risk Register	D	18:20
11/18 Procurement Practices & Value for Money	E	
<b>SECTION C – ITEMS FOR INFORMATION</b>		
12/18 Monitoring Internal Audit Follow-Up Review	F	18:30
13/18 Any Other Business		
14/18 Date of Next Meeting – Proposed date change from Thursday 17 May to Wednesday 16 May at 17:30.		