

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Wednesday 16 May 2018 in the Board Room, Scottish Borders Campus, Galashiels.

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
15/18 Chairman's Welcome		17:35
16/18 Declaration of Conflict of Interest		
17/18 Register of Members Interest		
18/18 Apologies for Absence		
19/18 Minutes of previous meeting held on Thursday 8 February 2018	A	
20/18 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
21/18 Draft External Audit Plan 2017-18	B	17:45
22/18 Draft Internal Audit Plan 2018-19	C	
23/18 Internal Audit Assignment - Fixed Asset Management	D	
24/18 Internal Audit Assignment - Curriculum Planning - Course Costing	E	
25/18 Internal Audit Assignment - Budgetary & Financial Control	F	
26/18 Internal Audit Assignment - Follow-up Review	G	
SECTION B – ITEMS FOR DISCUSSION		
27/18 Strategic Risk Register	H	18:30
28/18 Any Other Business		
29/18 Date of Next Meeting – Thursday 20 September 2018 at 17:30.		