

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:45 on Thursday 13 September 2018 in the Board Room, Scottish Borders Campus, Galashiels.



AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:45
30/18 Chairman's Welcome		
31/18 Declaration of Conflict of Interest		
32/18 Register of Members' Interests		
33/18 Apologies for Absence		
34/18 Minutes of previous meeting held on Wednesday 16 May 2018	A	
35/18 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
36/18 Internal Audit Annual Report 2017-18	B	
37/18 Internal Audit Plan 2018-19	C	
SECTION B – ITEMS FOR DISCUSSION		
38/18 Annual Report of the Audit Committee to the Regional Board 2017-18 - Draft	D	
39/18 Procurement Practices and Value for Money	E	
40/18 Strategic Risk Register	F	
SECTION D – ITEMS FOR INFORMATION		
41/18 National Fraud Initiative	G	
42/18 Monitoring Internal Audit Follow-Up Review	H	
43/18 Committee Papers for Publication (Standing item)		
44/18 Any Other Business		
45/18 Date of Next Meeting – 17:30 on Thursday 22 November 2018		