

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 22 November 2018 in the Board Room, Scottish Borders Campus, Galashiels.



AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
46/18 Chairman's Welcome		17:35
47/18 Declaration of Conflict of Interest		
48/18 Register of Members' Interests		
49/18 Apologies for Absence		
50/18 Minutes of previous meeting held on Wednesday 13 September 2018	A	
51/18 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
52/18 Internal Audit Assignment – Credits Audit 2017/18	B	
53/18 Internal Audit Assignment – Education Maintenance Allowance 2017/18	C	
54/18 Internal Audit Assignment – Student Support Funds 2017/18	D	
55/18 Annual Report of the Audit Committee to the Regional Board 2017-18	E	
SECTION B – ITEMS FOR DISCUSSION		
56/18 Strategic Risk Register	F	
SECTION C – ITEMS FOR INFORMATION		
57/18 Monitoring Internal Audit Follow-Up Review	G	
58/18 Committee Papers for Publication (Standing item)		
59/18 Any Other Business		
SECTION D – ITEMS FOR DISCUSSION WITH FINANCE & GENERAL PURPOSES COMMITTEE		
60/18 External Audit Report (Paper to follow)	H	18:00
61/18 Borders College Annual Accounts 2017/18 (Paper to follow)	I	
62/18 Date of Next Meeting – 17:30 on Thursday 7 February 2019		