

# AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 7 February 2019 in the Board Room, Scottish Borders Campus, Galashiels.

## AGENDA

	Paper	Time
01/19 Chairman's Welcome		17:30
02/19 Declaration of Conflict of Interest		
03/19 Register of Members' Interests	A	
04/19 Apologies for Absence		
05/19 Minutes of previous meeting held on Thursday 22 November 2018	B	
06/19 Matters Arising		
<b>SECTION A – ITEMS FOR APPROVAL</b>		
07/19 Anti-Fraud & Corruption Policy	C	17:50
08/19 Anti-Bribery Policy	D	
09/19 Business Continuity Plan	E	
<b>SECTION B – ITEMS FOR DISCUSSION</b>		
10/19 Strategic Risk Register & Risk Appetite Management	F	18:10
<b>SECTION C – ITEMS FOR INFORMATION</b>		
11/19 Internal & External Audit Follow Up Report	G	18:25
12/19 Committee Papers for Publication (Standing item)		
13/19 Any Other Business		
14/19 Date of Next Meeting – 17:30 on Thursday 16 May 2019		