

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 16 May 2019 in the Board Room, Scottish Borders Campus, Galashiels.

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
15/19 Chairman's Welcome		17:35
16/19 Declaration of Conflict of Interest		
17/19 Register of Members' Interests		
18/19 Apologies for Absence		
19/19 Minutes of previous meeting held on Thursday 7 February 2019	A	
20/19 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
21/19 Internal Audit Assignment - IT Systems	B	17:45
22/19 Internal Audit Assignment - Student Activity – Enrolments and Withdrawals	C	
23/19 Internal Audit Assignment - Payroll	D	
24/19 Internal Audit Assignment - Follow Up	E	
25/19 Draft External Audit Plan 2018-19	F	
SECTION B – ITEMS FOR DISCUSSION		
26/19 Strategic Risk Register	G	18:30
SECTION C – ITEMS FOR INFORMATION		
27/19 Internal & External Audit Follow Up Report	H	18:40
28/19 Equality & Diversity (Standing item)		
29/19 Committee Papers for Publication (Standing item)		
30/19 Any Other Business		
31/19 Date of Next Meeting – 17:30 on Thursday 26 September 2019		
32/19 Appointment of Internal Auditors (For approval - members only discussion)	I	