

# AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 26 September 2019 in the Board Room, Scottish Borders Campus, Galashiels.

## AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
33/19 Chairman's Welcome		17:35
34/19 Declaration of Conflict of Interest		
35/19 Register of Members' Interests		
36/19 Apologies for Absence		
37/19 Minutes of previous meeting held on Thursday 16 May 2019	A	
38/19 Matters Arising		
<b>SECTION A – ITEMS FOR APPROVAL</b>		
39/19 Internal Audit Annual Report 2018-2019	B	
40/19 Internal Audit Plan	C	
<b>SECTION B – ITEMS FOR DISCUSSION</b>		
41/19 Principal in attendance at Audit Meetings	D	
42/19 Audit Scotland - Good Practice Note on improving the quality of College Annual Report and Accounts	E	
43/19 Draft Corporate Governance Statement	F	
44/19 Draft Annual Report of the Audit Committee to the Regional Board 2018-2019	G	
45/19 Strategic & BREXIT Risk Registers	H	
<b>SECTION C – ITEMS FOR INFORMATION</b>		
46/19 National Fraud Initiative Update	I	
47/19 Procurement Practices and Value for Money	J	
48/19 Business Continuity Planning	K	
49/19 CDN Audit Training		
50/19 Register of Gifts	L	
51/19 Internal & External Audit Follow Up Report (Standing item)	M	
52/19 Equality & Diversity (Standing item)		
53/19 Committee Papers for Publication (Standing item)		
54/19 Any Other Business		
55/19 Date of Next Meeting – 17:30 on Thursday 21 November 2019		