AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at
17:30 on Thursday 11 May 2023 via Teams

AGENDA

		Paper	Time
20/23	Chair's Welcome		
21/23	Declaration of Conflict of Interest		
22/23	Register of Members' Interest		
23/23	Apologies for Absence		
24/23	Minutes of Previous Meeting held on 9 February 2023	A	
25/23	Matters Arising		
26/23	Phishing Presentation (S Moncrieff)		15 Minutes

SECTION A – ITEMS FOR APPROVAL

		Paper	Time
27/23	Internal Audit Assignment – Estates Management (S Brooks, ToR 2.8)	B	
28/23	Internal Audit Assignment – Follow Up Audit (S Brooks, ToR 2.8)	C	
29/23	Internal Audit Assignment - Equality & Diversity (S Brooks, ToR 2.8)	D	
30/23	Internal Audit Plan (S Brooks)	E	
31/23	External Audit Plan (D Eardley)	F	
32/23	College Financial Regulations Updates (K Robb, ToR 2.12)	G	
33/23	Anti-Bribery Policy (K Robb, ToR 2.14)	H	
34/23	Anti-Fraud & Corruption Policy (K Robb, ToR 2.14)	I	

SECTION B – ITEMS FOR DISCUSSION

		Paper	Time
35/23	Review of Internal Audit (scope, efficiency and effectiveness) (K Robb, ToR 2.5)	J	
36/23	Strategic Risk Register (K Robb, ToR 2.9)	Verbal	

37/23 Business Continuity Plan (K Robb ToR 2.9)   K

SECTION C – ITEMS FOR INFORMATION

38/23 Register of Corporate Gifts (K Robb, ToR 2.13)   L

39/23 City of Glasgow College Fraud (K Robb)   M

40/23 Audit Recommendations Monitoring (K Robb, ToR 2.8)   N

41/23 Information Update (K Robb, I Earp)   O

42/23 Papers for Publication (Standing Item)

43/23 Any Other Business (Standing Item)

44/23 Date of Next Meeting – TBC