

Agenda Audit and Risk Committee

4.00 pm 3rd December 2018 Boardroom Cumbernauld Campus

- 1. Chair's welcome**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
- 4. Minute of meeting 3rd September 2018** **Minute Emailed**
- 5. Matters Arising from Minutes**
 - 5.1 Update from the PAPL Committee** **Verbal Update- MM**
 - 5.2 Cyber Attack training for the Board** **Verbal Update – BS**

Regional Business

- 6. Technical Updates**
 - 6.1 Audit Scotland Technical Update July – September 2018** **Paper Emailed – IC**
 - 6.2 SFC Sector Technical Update - Purchase Ledger Fraud ~** **Paper Emailed – IC**
- 7. Regional and Colleges' Risk Register *** **Paper Emailed –DS**
- 8. RSB Consolidated Accounts 2017-18 ~** **Paper Emailed –
Mazars**
- 9. Data Sharing Protocol with the SFC.** **Verbal Report -SMcK**

NCL – Regional College Business

- 10. Internal Audit Reports - *** **Papers Emailed – WB**
 - 10.1 Credits Report**
 - 10.2 SSF Report**
 - 10.3 EMA Report**
 - 10.4 Regional Annual Internal Audit Report**
 - 10.5 Annual Plan**
 - 10.6 Regional Assurance Report for Funding**
 - 10.7 NCL Follow Up Report – Update *** **Paper Emailed - IC**
- 11. Annual Audit and Risk Committee Report ~** **Paper Emailed – BS**

Key Abbreviations : IC= Iain Clark; KM=Keith McAllister; WB=Wylie Bisset; M=Mazars
MM = Martin McGuire SMcK = Stewart McKillop BS = Board Secretary
*= non – disclosable # = published on SLC website ~ = for future publication
Diane McGill Board Secretary

SLC - Assigned College Business

12. Report SLC Audit Committees #

12.1 Head of Finance Report Meeting 5th November 2018

Paper Emailed - KM

**12.2 Head of Finance Report and Papers Audit Committee Meeting -
28th August 2018**

Paper Emailed - KM

General Committee Business

13. Approval of Publication of Committee Papers

Verbal Report - BS

14. AOB

15. Date of Next Meeting

The date for the next scheduled meeting is Monday 25th February 2018 in the Boardroom at the Cumbernauld Campus.

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