**Audit and Risk Committee Agenda**

**4.00 pm 2nd December 2024 – Boardroom Cumbernauld Campus and Via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minute of meeting 2nd September 2024 (FA) Minutes Posted**

**5. Matters Arising from Minutes**

**SLC Business**

**6. SLC ARC Update (FI) Paper posted - EM/ YF**

**7. SLC 2023/24 Audit and Financial Statements Update (FI) ~ Verbal Update - EM**

**NCL Regional College Business**

**8. Technical Bulletin Audit Scotland July 2024 –September 2024 (FI) Paper Posted: IC**

**9. Audit Scotland Scotland’s Colleges 2024 Paper Posted**

**10. RSB Consolidated Accounts (FR) ~ Papers Posted**

 **10.1 Annual Audit Report 2023/24 (FR) Paper Posted - AS 10.2 RSB Financial Statements 2023/24 (FR) Paper Posted– IC 10.3 AMCOL Financial Statements 2023/24 (FI) Paper Posted- IC**

**11. NCL Audit Committee Annual Report (FR) Paper Posted - DMcG**

**12. Regional Risk Register\* (FI)**

 **12.1 Regional Risk Register Paper Posted: RG**

 **12.2 SLC Risk Register Commentary: EM**

**NCL Business**

**13. Internal Audit Reports (FI) \*: Papers Posted: WB**

 **13.1 SSF Report**

 **13.2 EMA Report**

 **13.3 Credits Report**

 **13.4 Regional Assurance Report**

 **13.5 Annual Internal Audit Report**

 **13.6 Procurement Report**

**General Committee Business**

**14. Board Development Plan Update Paper Posted - BS**

**15. Approval of Publication of Committee Papers (FA) Verbal report: BS**

**16. AOB**

**17. Date of Next Meeting:** The date for the next scheduled meeting is **Monday 17th February 2025**.