**Audit and Risk Committee Agenda**

**5.00 pm 2nd September 2024 – at the Coatbridge Campus and Via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minute of meeting 13th May 2024 & Matters Arising (FA) Minutes and Follow Up**

 **Report Posted**

**SLC Business**

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

**NCL Regional College Business**

**6. Technical Bulletin Audit Scotland April –June 2024 (FI) Paper emailed: IC**

**7. Audit Scotland Audit Update Verbal Update - AS**

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

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

 **8.2 SLC Risk Register Commentary: EM**

 **8.3 Going Concern Principles and Guidance Paper Posted – IC/AS**

**9. Horizon Scanning – Progress NCL Forward Plan (FI) \* Verbal Update – CM/RG**

**NCL Business**

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

 **10.1 Follow Up Review**

 **10.2 Annual Plan**

**General Committee Business**

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

**12. AOB**

**13. Date of Next Meeting:** The date for the next scheduled meeting is **Monday 2nd December 2024 at the Cumbernauld Campus**.