**Audit and Risk Committee Agenda**

**4.00 pm 12th May 2025 – Boardroom Motherwell Campus and Via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minute of meeting 17th February 2025 (FA) Minutes Posted**

**5. Matters Arising from Minutes Paper Posted - YF**

**SLC Business**

**6. SLC ARC Update (FI) Paper posted – EM**

**NCL Regional College Business**

**7. Technical Bulletin Audit Scotland Jan –March 2025 (FI) Paper Posted: IC**

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

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

 **8.2 SLC Risk Register Commentary: EM**

**9. External Audit (FI) Audit Scotland – LY**

 **9.1 Update on Consolidated Accounts Position**

 **9.2 2024/25 Audit Plan**

**NCL Business**

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

 **10.1 Estates Management – Maintenance**

 **10.2 Artificial Intelligence**

 **10.3 Safeguarding**

**11. Follow Up Report Paper Posted – RG**

**12. Policy and Procedures Register (FI) Papers Posted – AB**

 **12.1 Policy and Procedures Register Report**

 **12.2 Policy and Procedures Register**

**General Committee Business**

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

**14. AOB**

**15. Date of Next Meeting New College Lanarkshire Board: Monday 1st September 2025 at the Coatbridge Campus**.