

**Meeting of the Audit and Risk Committee
to be held on Thursday 19 March 2024 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

AGENDA

1. Welcome and Declarations of Interest
 2. Apologies
 3. Minute of the meeting held on 30 November 2023
• ARC Action & Decision Tracker Paper 1 (C/P)
Paper 1A (P)
 4. Matters arising
- Part A – For discussion, decision and approval**
5. Internal Audit Report – Estates Management Paper 2 (P) AR
 6. Internal Audit Report – Student Achievement Paper 3 (P) AR
 7. 2023-24 Internal Audit Update Paper 4 (P) SP
 8. 2024-25 Draft Internal Audit Plan Paper 5 (P) AR
 9. Annual Review of Effectiveness of External Auditors Paper 6 (R) AR
- Part B – Regular Reporting/Monitoring**
10. Rolling Audit Action Plan Paper 7 (P) AR
- Part C – Risk Management**
11. Strategic Risk Register Paper 8 (R) AR
 12. 2022-23 National Fraud Initiative Paper 9 (P) AR
- Part D – For information**
13. AOB

Date of Next Meeting – Tuesday 04 June 2023 at 4.00pm

(C/P) Confirmed minutes will be published;

(P) Papers will be published on the College website;

(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality