

**Meeting of the Audit and Risk Committee
to be held on Tuesday 13 September 2022 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Zoom**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the meeting held on 7 June 2022 Paper 1 (C/P)
Paper 1A (P)
 - ARC Action & Decision Tracker
4. Matters arising

Part A – For discussion, decision and approval

5. 2022-23 Committee Terms of Reference and Workplan Paper 2 (P)
6. Internal Audit – BDO
 - (i) Internal Audit Report 2021-22 – Student Voice Paper 3 (P)
 - (ii) Internal Audit Report 2021-22 – Procurement Paper 4 (P)
 - (iii) Internal Audit 2021-22 – Progress Report Paper 5 (P)
7. Internal Audit – Wylie & Bisset
 - (i) Introduction and overview of Wylie & Bisset Verbal
 - (ii) Internal Audit Plan 2022-23 Paper 6 (P)
8. External Audit – Mazars
 - (i) External Audit 2021-22 Progress Report Paper 7 (P)

Part B – Regular Reporting/Monitoring

9. Internal Audit Rolling Action Plan as at September 2022 (Standing Report) Paper 8 (P)

Part C – Risk management

10. 2022-23 Ayrshire College Risk Register as at September 2022 Paper 9 (R)
 - (i) Appendix 1 – Board of Management
 - (ii) Appendix 2 – Business, Resources and Infrastructure
 - (iii) Appendix 3 – Learning, Teaching and Quality
11. Risk Management Policy Paper 10 (R)

Part E – For information

12. **Date of Next Meeting** – Tuesday 22 November 2022 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality