



**Dumfries and
Galloway College**

One step ahead

AGENDA 10.02.21

Audit Committee

Date of Meeting	10 February 2022
Time of Meeting	16:00 hrs
Location	Remotely via MS Teams

Item		Reference	Lead
1	Welcome and Apologies for Absence		H. Carr
2	Declaration of Interest		H. Carr
3	Action Log	AUD02.22-A	L. Grierson
4	Minute of the last meeting held on 1 December 2021	AUD02.22-B	H. Carr
5	Matters Arising		H. Carr

For Discussion

6	Internal Audit Progress Report	AUD02.22-C	P. Church
	6.1 Health And Safety	AUD02.22-D	P. Church
	6.2 Income Generation (Complete Training Solutions)	AUD02.22-E	P. Church
7	Internal Audit Tracker	AUD02.22-F	L. Grierson

AGENDA 10.02.22

For Approval

8	Strategic Risk Register	AUD02.22-G	S. Proctor
9	Strategic Risk Deep Dive – Learning and Teaching Risk 8	AUD02.22-H	D. Dickson
10	Whistleblowing Policy	AUD02.22-I	D. Dickson
11	Risk Appetite Paper and Update on Assurance Map	AUD02.22-J	J. Campbell

For Noting

12	Cyber Security Update	AUD02.22-K	D. Dickson
13	Any Other Business		H. Carr

Additional Notes

*Please note, this meeting will open at 15:45 to allow time for informal discussions, the meeting will start formally at 16:00hrs.

Date of Next Meeting

The next Audit Committee Meeting is 5 May 2022, 16.00 hrs