



## AGENDA 18.05.21

### Audit Committee

Date of Meeting	18 May 2021
Time of Meeting	16.30hrs*
Location	Remotely via MS Teams

Time	Item	Reference	Lead
16:30	1	Welcome and Apologies for Absence	N. Johnson
	2	Declaration of Interest	N. Johnson
	3	Action Log	AUD0521-A L. Grierson
16:35	4	Minute of the last meeting 9 February 2021	AUD0521-B N. Johnson
	5	Matters Arising	N. Johnson

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#### For Approval

16:40	6	Calendar and Annual Agenda Cycle	AUD0521-C S. Proctor
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#### For Discussion

16:50	7	Internal Audit Progress Update	P Church
	7.1	Progress Report	AUD0521-D
	7.2	Key Financial Controls: Asset Management	AUD0521-E
	7.3	Follow up	AUD0521-I
17:20	8	External Audit update	AUD0521-J N. MacKenzie



## Dumfries and Galloway College

One step ahead

17:25	9	Internal Audit Action Tracker	AUD0521-F	L. Grierson
17:40	10	Code of Good Governance (Governance Review and Audit Committee)	AUD0521-G	N. Johnson
17:45	11	Strategic Risk Register (for approval)	AUD0521-H	L. Grierson
17:50	12	Any Other Business		N. Johnson

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### Date of Next Meeting

*The next Audit Committee Meeting is scheduled for Thursday 26 August 2021. Formal start time is 16:30hrs and the meeting will open at 14:15hrs to allow time for informal discussion.*

### Additional Notes

*Please be advised that any questions relating to any agenda items should be provided to the Secretary to the Board no later than 3 days prior to the meeting date.*