



**Dumfries and  
Galloway College**

One step ahead

## AGENDA 15 June 2022

### AUDIT COMMITTEE

Date of Meeting	15 June 2022
Time of Meeting	16:30 (16.15 start for members)
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	L. Grierson	
4	Minute of the last meeting held on 5 May 2022	H. Carr	
5	Matters Arising	H. Carr	
<b>For Discussion</b>			
6	Introduction to the role of Audit Committee / Internal Audit Plan 2022/23	M. Gibson	
<b>For Approval</b>			
7	Risk Appetite Update	AUD05.22-I	J. Campbell
<b>For Noting</b>			
8	Any Other Business	H. Carr	

# AGENDA 15.06.22

**Additional Notes**

\*Please note, this meeting will open at 16:15 to allow time for informal discussions with members, the meeting will start formally at 16:30hrs.

**Date of Next Meeting**

*The date of the next meeting is to be confirmed.*