



**Dumfries and
Galloway College**

One step ahead

AGENDA 05.05.2022

AUDIT COMMITTEE

Date of Meeting	05 May 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	AUD05.22-A	L. Grierson
4	Minute of the last meeting held on 10 February 2022	AUD05.22-B	H. Carr
5	Matters Arising		H. Carr

For Discussion

6	Internal Audit Progress Report	AUD05.22-C	RSMUK
	6.1 Human Resources Report	AUD05.22-D	RSMUK
7	Internal Audit Plan	AUD05.22-E	S. Proctor
8	Internal Audit Tracker	AUD05.22-F	L. Grierson
9	External Audit Plan	AUD05.22-G	D. Eardley

For Approval

AGENDA 05.05.2022

10	Strategic Risk Register	AUD05.22-H	L. Grierson
11	Risk Appetite Update	AUD05.22-I	J. Campbell
12	Whistleblowing Policy	AUD05.22-J	D. Dickson

For Noting

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 date of the next meeting is to be confirmed.*