



**Dumfries and  
Galloway College**

## **Audit Committee**

**Tuesday 13<sup>th</sup> June 2023 (1600-1800)**

**Virtually by Teams**

### **Agenda**

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"><li>• Declaration of Interests and Connections</li></ul>	GB	Verbal
<b>For Approval</b>			
	<b>2. Minutes of Previous Meetings and Matters Arising</b> <ul style="list-style-type: none"><li>• Tuesday 29 November 2023 (approved via email)</li><li>• Action Log</li></ul>	GB LG	Verbal Paper 2.2
	<b>3. External Audit Plan and Scope of Work</b>	DE	Paper 3.1
	<b>4. Internal Audit Plan and Scope of Work</b>	MG	Paper 4.1
	<b>5. Strategic Risk Register</b> <ul style="list-style-type: none"><li>• Risk Appetite Review</li></ul>	LG JC	Paper 5.1 Paper 5.2
<b>For Discussion</b>			
	<b>6. Internal Audit Progress Report</b> <ul style="list-style-type: none"><li>• HR Recruitment Report</li><li>• Internal Audit Tracker</li></ul>	MG MG LG	Paper 6.1 Paper 6.2 Paper 6.3
	<b>7. Committee Self Evaluation</b>	LG	Paper 7.1
<b>For Information only</b>			
	<b>8. Business Continuity Plan Review</b>	BC	Paper 8.1
	<b>9. AOCB</b>	GB	Verbal
	<b>10. Date of next meeting</b> <ul style="list-style-type: none"><li>• Tuesday 19 September 2023</li></ul>	GB	Verbal