



Dumfries and
Galloway College

Audit Committee

Tuesday 4th June 2024 (1600-1800)

Virtually by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none">Declaration of Interests and Connections	GB	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none">Tuesday 19 March 2024Action Log	GB LG	Verbal Paper 2.2
	3. External Audit Plan and Scope of Work	AR	Paper 3.1
	4. Internal Audit Plan and Scope of Work	MG	Paper 4.1
	5. Strategic Risk Register	LG	Paper 5.1
	6. Risk Management Policy	DD	Paper 6.1
For Discussion			
	7. Internal Audit Progress Report <ul style="list-style-type: none">Awarding Body Activity ReportInternal Audit Tracker	MG MG LG	Paper 7.1 Paper 7.2 Paper 7.3
	8. Whistleblowing Report (Confidential for committee members/ELT only) (for noting)	DD	Paper 8.1
	9. Committee Self Evaluation and Terms of Reference	LG	Paper 9.1
For Information only			
	10. AOCB	GB	Verbal
	11. Date of next meeting <ul style="list-style-type: none">Thursday 19 September 2024	GB	Verbal

