



**Dumfries and
Galloway College**

One step ahead

Audit Committee

Thursday 19 September 2024 (1600-1800)

Virtually by Teams

Agenda

Time	Item	Lead	Paper
	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 4th June 2024.➤ Action Log	JR LG	Verbal Paper 2.2
	3. Strategic Risk Register <ul style="list-style-type: none">➤ Deep Dive for Risk 11	LG JM	Paper 3.1 Paper 3.2
For Discussion			
	4. Internal Audit <ul style="list-style-type: none">➤ Annual Summary Report➤ Progress Report➤ Follow Up Report➤ Student Onboarding Report➤ Business Continuity Plan	MG	Paper 4.1 Paper 4.2 Paper 4.3 Paper 4.4 Paper 4.5
	5. Internal Audit Tracker	LG	Paper 5.1
	6. Code of Good Governance Checklist	LG	Paper 6.1
For Information only			
	7. Whistleblowing Report (Confidential for committee members/ELT only)	DD	Paper 7.1
	8. AOCB	JR	Verbal

	9. Date of next meeting ➤ Thursday 28 November 2024	JR	Verbal
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