



**Dumfries and
Galloway College**

One step ahead

Audit Committee

Thursday 28 November 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 	JR	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> ➤ Thursday 19 September 2024/Confidential Minute ➤ Action Log 	JR LG	Paper 2.1/b Paper 2.2
	3. Strategic Risk Register <ul style="list-style-type: none"> ➤ Deep Dive Risk 12 – Health and Safety ➤ Risk Appetite Review 	LG JM LG	Paper 3.1 Paper 3.2 Paper 3.3
	4. Audit Committee Annual Report	KH	Paper 4.1
For Discussion			
	5. Internal Audit <ul style="list-style-type: none"> ➤ Progress Report ➤ Further Education Statistics ➤ Student Support Fund 	MG MG MG	Paper 5.1 Paper 5.2 Paper 5.3
	6. Internal Audit Tracker	LG	Paper 6.1
	7. External Audit <ul style="list-style-type: none"> • Annual External Audit Report • Letter of Representation, Draft Financial Statements 	AR/AH KH	Paper 7.1 Paper 7.2
	8. Appointment of Internal Auditor (for approval) (Committee members only)	KH	Verbal
For Information only			

	9. AOCB	JR	Verbal
	10. Date of next meeting ➤ Thursday 13 March 2025	JR	Verbal