



**Dumfries and
Galloway College**

One step ahead

Audit Committee

Thursday 12 February 2026 (1630-1800) 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">➤ Monday 24 November 2025➤ Action Log	JR LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Review Anti-Fraud and Corruption Policy	KH	Paper 4.1
For Discussion			
	5. Internal Audit Progress Report <ul style="list-style-type: none">➤ Learning and Development➤ Operational Estates Management➤ Internal Audit Tracker	DA LG	Paper 5.1 Paper 5.2 Paper 5.3 Paper 5.4
	6. Audit Scotland Statutory Fees 25-26	KH	Paper 6.1
	7. Business Continuity Plan	KH	Paper 7.1
For Information only			
	8. AOCB	JR	Verbal
	9. Date of next meeting <ul style="list-style-type: none">➤ Thursday 21 May 2026	JR	Verbal