

GLASGOW KELVIN COLLEGE
BOARD OF MANAGEMENT
AUDIT AND RISK COMMITTEE
AGENDA

Agenda of the meeting of the Audit and Risk Committee scheduled to be held on Tuesday, 21 September 2021 at 5.00pm via Microsoft Teams

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
(copy attached)
- 4. Declaration of Interest**
- 5. Draft Minute of the previous meeting held on 15 June 2021**
(copy attached)
- 6. Matters Arising from the Minute of the Previous Meeting held on 15 June 2021**
- 7. Internal Audit Reports – Henderson Loggie** *(For Endorsement)*
 - a) Internal Audit Progress Report 2020-21**
 - b) Internal Audit Follow Up Reviews 2020-21***(copies attached)*
- 8. Internal Audit Annual Plan 2021-22** *(For Approval)*
Report by Henderson Loggie
(copy attached)
- 9. Audit Action Plan** *(For Approval)*
Report by Director of Corporate Services
(copy attached)
- 10. Pension Assumptions – Financial Accounts 2020-21** *(For Approval)*
NOT IN THE PUBLIC DOMAIN
Report by Vice Principal Operations and Head of Finance
(copy attached)
- 11. Risk Management Update** *(For Noting)* **NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations and Director of Corporate Services
(copy attached)
- 12. Governance Update** *(For Noting)* **NOT IN THE PUBLIC DOMAIN**
Report by Director of Corporate Services
(copy attached)
- 13. Insurance Cover 2021-22 – NOT IN THE PUBLIC DOMAIN** *(For Noting)*
Report by Director of Corporate Services
(copy attached)

14. Audit Scotland *(For Information)*

- a) Technical developments and emerging risks from April to June 2021
[Technical Bulletin 2021-2 \(audit-scotland.gov.uk\)](https://www.audit-scotland.gov.uk/technical-bulletin-2021-2)
- b) **Fraud and Irregularity 2020-21**
[Fraud and irregularity 2020/21 \(audit-scotland.gov.uk\)](https://www.audit-scotland.gov.uk/fraud-and-irregularity-2020-21)
- c) **2020/21 Independent Auditor's Report for Colleges**
[Technical Guidance Note 2021/6\(C\) \(audit-scotland.gov.uk\)](https://www.audit-scotland.gov.uk/technical-guidance-note-2021-6c)
(Hyperlinks)

Items 15 - 17 to be considered as a consequence of the above Agenda items

15. Equality Management

16. Risk Management

17. Data Protection

Date of Next Meeting: 30 November 2021