



A meeting of
Argyll College Audit Committee
to be held at 11.30 am on Friday, 23rd February 2018
CERC, Lochgilphead, Kilmory Industrial Estate, Lochgilphead PA31 8SH
Tel 01631 559 830

A G E N D A

Item no		Status For:	Papers
18.1.1	Welcome to new member Tony Dalgaty		
18.1.2	Apologies and declarations of interest		
18.1.3	Minutes of joint meeting with F & GP held on 24th November 2017	To approve & sign	Attached
18.1.4	Matters arising (a) Progress on Strategic and Operational plans (FD) (b) Progress on Action plan on assigned status (FD) (c) Update on funding for Helensburgh (FD) (d) Update on DYW project (FD)		
18.1.5	Review of risk register (FD)		
18.1.6	(a) To consider the Internal Audit Report on Student Support Systems (AEC) (b) To consider the Schedule of Outstanding Recommendations from previous internal audit reports and progress towards compliance with Code of Good Governance (FD)	Consideration	
18.1.7	Risk Appetite paper (AEC)	Approval	Attached
18.1.8	AOCB		
18.1.9	Date of next meeting: Friday, 18th May at CERC, Lochgilphead. Time to be agreed	To note for diary	