



Colaiste Abaid a' Bhatail Nuaidh

AGENDA

Meeting: Audit Committee
Date: Thursday 15 November 2018
Time: 11.00am - 1.00pm
Venue: Board Room

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

1. Apologies
2. Minute of Meetings held on:
 - a. 16 May 2018: *for approval* Paper 1
 - b. 25 September 2018: *for approval* Paper 2
3. Matters Arising not otherwise on the agenda
4. External Auditors Report
 - a. Financial Statements for the year ended 31 July 2018 Paper 3
 - b. Credits Audit Report 2017-18 Paper 4
 - c. Education Maintenance Allowance Audit Report 2017-18 Paper 5
 - d. Student Support Funds Audit Report 2017-18 Paper 6
5. Internal Auditors Update
 - a. Internal Audit Report Paper 7
6. Risk Register update
7. AOCB
8. Date of Next Meeting: 7 February 2019 at 11.00am