# logo_colourBOARD OF MANAGEMENT

**Audit and Risk Committee**

Tuesday 6 June 2023 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** - 7 March 2023 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **VICE CHAIR APPOINTMENT** | Verbal update | ST |
|  | **INTERNAL AUDIT**   * 1. **Partnership Working**   2. **Teaching Staff Utilisation**   3. **2022/23 Progress report**   4. **Follow Up Summary** | Paper C for approval  Paper D for approval  Paper E for approval  Paper F for information | HL  HL  HL  ST |
|  | **CITY OF GLASGOW COLLEGE LESSONS LEARNED REPORT RECOMMENDATIONS** | Paper G for information | ST |
|  | **STRATEGIC RISK REGISTER**   * 1. **Risk Register Update**   2. **Strategic Risk Register** | Paper H for approval | ST |
|  | **GARDYNE THEATRE LIMITED AUDIT ARRANGEMENTS** | Paper I for approval | ST |
|  | **EXTERNAL AUDIT PLAN** | Paper J for information | MS |
|  | **DATE OF NEXT MEETING** – Tuesday 19 September 2023 at 5.00pm in Room A625, Kingsway Campus | |  |