Ayrshire College

**Meeting of the Audit and Risk Committee
to be held on Tuesday 18 March 2025 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

AGENDA

1. Welcome and Declarations of Interest

2. Apologies

3. Minute of the meeting held on 10 December 2024   Paper 1 (C/P)
    - ARC Action & Decision Tracker   Paper 1A (P)

4. Matters arising

Part A – For discussion, decision and approval

5. Annual Review of the Effectiveness of External Auditor (6)   Paper 2 (P) ARi

6. Annual Review of the Effectiveness of Internal Auditor (5/13) Paper 3 (P) ARi

7. Internal Audit Service Contract Extension (5/6/13)   Paper 4 (P) ARi

8. Internal Audit Reports (2/10)   Paper 5 (P) SP
    a. Staff Recruitment
    b. Student Recruitment

9. Draft 2025-26 Internal Audit Plan (2/5/14)   Paper 6 (P) ARi

10. Assurance Mapping   Present. (P) ARi

Part B – Regular Reporting/Monitoring

11. Rolling Audit Action Plan (7)   Paper 7 (R) LW

Part C – Risk Management

12. Strategic Risk Register (15)   Paper 8 (R) ARi

Part E – For information/AOB

13. AOB

Date of Next Meeting – Tuesday 10 June 2025 at 4.00pm

(C/P) Confirmed minutes will be published;
(P) Papers will be published on the College website;
(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality