

JOHN WHEATLEY COLLEGE

BOARD OF MANAGEMENT

AUDIT COMMITTEE

AGENDA

Agenda of the meeting scheduled to be held on Tuesday 17 May 2005 at 12.30pm, in the Conference Room of Strathclyde European Partnership, Elmbank Street, Glasgow.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the meeting held on 9 February 2005**
(copy attached)
- 6 Correspondence:**
 - i) Baker Tilly – Control objectives for the internal audit areas reviewed in March 2005**
 - ii) Audit Scotland – Audit service quality survey – 2003/04 audits**
(copies attached)
- 7 Report on Internal Audit Visit March 2005 – Risk Management**
Report by Depute Principal
(copy attached)
- 8 Report on Internal Audit Visit March 2005 – Payroll**
Report by Depute Principal
(copy attached)
- 9 Report on Internal Audit Visit March 2005 – Corporate Governance**
Report by Depute Principal
(copy attached)
- 10 Report on Internal Audit Visit March 2005 – Freedom of Information**
Report by Depute Principal
(copy attached)
- 11 Audit Scotland – Study Programme 2005/06**
(copy attached)

- 12 **Report on Internal Audit Visit December 2004: Student Record and Information Systems Review**
Report by Depute Principal
(copy attached)
- 13 **Scottish Qualifications Authority Desk Audit – February 2005**
Report by Associate Principal Quality
(copy attached)
- 14 **Performance Indicators for Auditors**
Report by Depute Principal
(copy attached)
- 15 **John Wheatley College – Internal Audit Progress Report Session 2004/2005**
Report by Baker Tilly
(copy attached)
- 16 **Sustainability Accounting and Reporting**
Report by the Principal
(copy attached)
- 17 **Audit Scotland – Technical Bulletin 2005/1 – March 2005**
(copy attached)
- 18 **Risk Register**
(copy attached)
- 19 **Audit Committee Self Evaluation**
Report by Depute Principal
(copy attached)
- 20 **Audit Action Plan – Outstanding Grade 1 Recommendations**
Report by Depute Principal
(copy attached)
- 21 **Closure**
- 22 **Date of Next Meeting**
The next meeting is scheduled for Thursday 16 June 2005 at 12.30pm at Strathclyde European Partnership, Elmbank Street.

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the proforma issued with the papers.

AS/SV
John Wheatley College
13 April 2005

P:\IGDAF\Secretariat\May 2005\Agendas\17 May - Audit agenda.doc