University of the Highlands and Islands
Inverness College

Board of Management

Meeting	Audit Committee
Date and time	Tuesday 15th September 2015 at 8.30 a.m.
Location	Boardroom, Main Campus

College Secretary
8 September 2014

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

1. **MINUTES**
   Minutes of Meeting of the Audit Committee held on 3 June 2015

2. **POLICIES**
   a) **ICT CODE OF CONDUCT**
      Covering report by Quality Officer

   b) **ICT STRATEGY**
      Covering report by Quality Officer

ITEMS FOR DISCUSSION

3. **INTERNAL AUDIT ANNUAL REPORT FOR 2014/15**
   Report by Internal Auditors

4. **FOLLOW UP REPORT ON OUTSTANDING INTERNAL AUDIT RECOMMENDATIONS 2014/15**
   Report by Internal Auditors

5. **INTERNAL AUDIT ANNUAL PLAN 2015-16**
   Report by Internal Auditors

6. **VALUE FOR MONEY AND PROCUREMENT ANNUAL REPORT 2014/15**
   Report by Director of Corporate Services

7. **HEALTH AND SAFETY ANNUAL REPORT 2014/15**
   Report by Director of Organisational Development

8.   UHI SHARED SERVICES LIMITED
Report by Director of Corporate Services

9.   RISK MANAGEMENT AND BUSINESS CONTINUITY
Report by Director of Corporate Services

10.   UPDATE ON STUDENT RESIDENCES
Report by Director of Corporate Services

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ITEMS FOR NOTING

11.   OUTSTANDING INTERNAL AUDIT RECOMMENDATIONS
Report by Director of Corporate Services

12.   MINUTES
a. Health and Safety Committee held on 19 June 2015
b. ICT Steering Group held on 12 June 2015

13.   AOB

14.   DATE OF NEXT MEETING
Tuesday 24th November 2015 at 8.30 a.m.