

Meeting	Audit Committee
Date and time	Tuesday 29 th November 2016 at 8.30 a.m.
Location	Boardroom, 1 Inverness Campus

College Secretary
22nd November 2016

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

1. **MINUTES**
Minutes of Meeting of the Audit Committee held on 13 September 2016
2. **AUDIT COMMITTEE ANNUAL REPORT TO THE BOARD OF MANAGEMENT**
Report by Director of Corporate Services

ITEMS FOR DISCUSSION

3. **INTERNAL AUDIT REPORTS**
 - a) **2015/16 STUDENT ACTIVITY DATA**
 - b) **STUDENT SUPPORT FUNDS FUNDS**
 - c) **HEALTH AND SAFETY**
Audit Reports by Henderson Loggie
4. **OUTSTANDING AUDIT RECOMMENDATIONS**
Report by Director of Corporate Services
5. **RISK REGISTER AND BUSINESS CONTINUITY**
Report by Director of Corporate Services
6. **STATEMENT ON CYBERCRIME**
Report by Director of Corporate Services
7. **VALUE FOR MONEY AND PROCUREMENT ANNUAL REPORT 2015/16**
Report by Director of Corporate Services
8. **HEALTH AND SAFETY**
Report by Director of Organisational Development

9. **MEETING OF UHI AUDIT CHAIRS – 16th November 2016**
Verbal report by Chair
 10. **ANNUAL REVIEW OF AUDITORS' PERFORMANCE**
Report by College Secretary
 11. **COMMITTEE AND COMMITTEE CHAIR EVALUATION**
Report by College Secretary
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ITEMS FOR NOTING

12. **RISK MANAGEMENT POLICY**
Report by Director of Corporate Services
13. **INFORMATION COMMISSIONER'S OFFICE – OUTCOME OF SECURITY BREACH**
Report by Director of Organisational Development
14. **COMPLAINTS - QUARTERLY REPORT**
Report by Quality Unit
15. **ACADEMIC COMMITTEE MINUTES**
Health and Safety Committee – 13th September 2016
16. **AOCB**
17. **DATE OF NEXT MEETING**
Tuesday 28 February 2017 at 8.30 a.m.