

**Glasgow Kelvin College**

**Board of Management**

**Audit and Risk Committee**

**Agenda**

**Agenda for the meeting scheduled to be held at 5pm on 12 May 2026 in the Boardroom at the East End Campus**

1. Sederunt
2. Apologies
3.
  - a) Audit and Risk Terms of Reference
  - b) Addition to the Audit and Risk Committee Terms of Reference(*For Endorsement*)  
**Report by Assistant Principal Estates, Corporate Planning and Governance**
  - c) **TIME Values**  
**Chair of the Audit and Risk Committee**  
(*copies attached*)
4. **Declarations of Interests and Connection**
  - a) Interest<sup>1</sup>
  - b) Connection<sup>2</sup>
5. **Minute of the Previous Meeting held on 10 February 2026 (*For Approval*)**  
(*copy attached*)
6.
  - a) **Matters Arising from the Previous Meeting held on 10 February 2026**
  - b) **Action List (*For Noting*)**
    - i) **Audit and Risk Committee Action Log as at May 2026**  
(*copy attached*)
7. **Items for Approval and Endorsement**  
**Internal Audit Reports – Wbg (*For Approval*)**
  - a) **Business Continuity & Disaster Recovery**
  - b) **Budgetary & Financial Reporting**

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<sup>1</sup> An interest is a connection that requires to be declared where the objective test is met. A declaration of interest should be noted as early as possible, and the Board member asked to leave the meeting when the agenda item is being discharged.

<sup>2</sup> A connection is any link between the matter being considered and the Board member, or a person or body that the Board member is associated with. This could be a family relationship or a social or professional contact.

- c) **Cyber Security**
- d) **2025.26 Internal Audit Progress Report**  
(copies attached)

8. **Annual Audit Action Plan 2025/26 (For Approval)**  
**Report by Audit Scotland**  
(copy attached)
9. **Audit Action Plan (For Approval)**  
**Report by Assistant Principal Estates, Corporate Planning and Governance**  
(copy attached)
10. **Risk Management Update and College Risk Register (For Endorsement)**  
**Report by Vice Principal Resources and Corporate Development and Assistant Principal Estates, Corporate Planning and Governance**  
(copy attached)
- Items for Discussion and Noting**
11. **Planned Audits AY 2026/27 and 2027/28 (For Discussion)**  
**Report by Vice Principal Resources and Corporate Development and Assistant Principal Estates, Corporate Planning and Governance**  
(copy attached)
12. **Governance Update (For Noting)**  
(Covering: OSCR Online - Submission of Charity Trustee Information, Membership Update, Admin Control, Office for Students - Emerging Governance Risks, Scottish Funding Council - SFC Expectations of Good Governance, EIS/FELA unions Seat on the Board, Glasgow Kelvin Learning Foundation: SCIO - Trustee Position)  
**Report by Assistant Principal Estates, Corporate Planning and Governance**  
(copy attached)
13. **Governance Action Plan - Update (For Noting)**  
**Report by Secretary to the Board of Management and Assistant Principal Estates, Corporate Planning and Governance**  
(copy attached)
- Items for Information**
14. **Audit Scotland Publications**
  - a) **Technical Bulletin 2026.1**  
(copy attached)
15. **Impact and Consequences**
  - **Students**
  - **Risk and Assurance**
  - **Equality**
  - **Data Protection**
  - **Environmental and Sustainability**
16. **Closure**
17. **Date of Next Meeting**

Academic Session 2026/27 – Date TBC

**18. Audit and Risk Committee Annual Self Evaluation**