

Glasgow Kelvin College

Board of Management

Audit and Risk Committee

Agenda

Agenda for the meeting scheduled to be held at 5pm on 15 September 2026 in the Easterhouse Campus, Room S09

1. **Sederunt**
2. **Apologies**
3. **Audit and Risk Committee Terms of Reference**
(copy attached)
4. **Declarations of Interests and Connection**
 - a) **Interest¹**
 - b) **Connection²**
5. **Minute of the Previous Meeting held on 12 May 2026 (For Approval)**
(copy attached)
6. **a) Matters Arising from the Previous Meeting held on 12 May 2026**
 - b) **Action List (For Noting)**
 - i) **Audit and Risk Committee Action Log as at September 2026**
(copy attached)
- Items for Approval and Endorsement**
7. **Wbg**
 - a) **Follow Up Reviews 2025-26 – Wbg**
 - b) **Internal Audit Annual Report 2025-26 - Wbg**
 - c) **Internal Audit Plan 2026-27 - Wbg**
(copies attached)
8. **Audit Action Plan**
Report by Assistant Principal Estates, Corporate Planning and Governance
(copy attached)

¹ 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.

² 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.

9. **Risk Management Update and College Strategic Risk Register
Report by Vice Principal, Resources and Corporate Development and
Assistant Principal Estates, Corporate Planning and Governance**
(copy attached)
10. **Assurance Framework – Annual Review
Report by Vice Principal, Resources and Corporate Development**
(copy attached)
11. **Statutory Accounting Policies
Report by Vice Principal Resources and Corporate Development and Head
of Finance**
(copy attached)
- Items for Discussion and Noting**
12. **External Audit Progress Report 2025/26 – Audit Scotland
Audit Scotland**
(copy attached)
13. **Governance Update** (Board of Management Membership/Secretary Update, OSCR Online – Submission of Charity Trustee Information, Standards Commission for Scotland – Advice for Members of College Sector Boards, Review of Committees, Terms of Reference and Effectiveness, AI-Enabled Minute-Taking, Admin Control – Board of Management Portal, Insurance Renewal, SFC – Outcomes Assurance and Framework Model (OFAM) Meeting, Glasgow Kelvin Learning Foundation: SCIO - Trustee Position, Cladding at Springburn Campus, Games Hall at Springburn Campus and Martyn's Law)
Report by Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
14. **Freedom of Information and Data Protection Request Monitoring Academic
Year 2025/26
Report by Assistant Principal Estates, Corporate Planning and Governance,
College Support and Risk Management and Administration and Compliance
Manager**
(copy attached)
- Items for Information**
15.
 - a) **Audit Scotland: Technical Bulletin 2026/2**
 - b) **Audit Scotland: Publication – Post-school Education and Skills
Reform**
 - c) **Audit Scotland - The National Fraud Initiative in Scotland 2026**
 - d) **SG – Scotland's Public Service Reform Strategy – Delivering for
Scotland June 2026**
 - e) **Audit Scotland – Our Work and Impact Annual Review 2025/26***(copies attached)*
16. **Impact and Consequences**
 - **Students**
 - **Risk and Assurance**
 - **Equality**
 - **Data Protection**
 - **Environmental and Sustainability**

17. Closure

18. Date of Next Meeting

26 November 2026 via MS Teams