

Glasgow Kelvin College
Board of Management
Audit and Risk Committee
Agenda

Agenda for the meeting scheduled to be held at 4-5pm on Tuesday 25 November 2025 via Microsoft Teams

- 1. Sederunt**
- 2. Apologies**
- 3. Audit and Risk Terms of Reference**
(copy attached)
- 4. Declarations of Interests and Connection**
 - a) Interest¹**
 - b) Connection²**
- 5. Minute of the Previous Meeting held on 16 September 2025 (For Approval)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 16 September 2025**
 - b) Action List (For Noting)**
 - i) Audit and Risk Committee Action Log as at November 2025**
(copy attached)
- 7. Items for Approval and Endorsement**
Henderson Loggie – Annual Report to the Board of Management and Principal on the Provision of Internal Audit Services for 2024/25 - NOT IN THE PUBLIC DOMAIN
(copy attached)
- 8. Internal Audit Reports For Approval)**
 - a) Learning and Teaching Student Experience – Wbg Services**
 - b) 2024.25 Student Activity Data – Henderson Loggie**
 - c) 2024.25 Student Support Funds – Henderson Loggie**
(copies 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. **Audit Action Plan**
Report by Director of Estates and Corporate Services
(copy attached)
10. **Audit and Risk Committee Annual Report 2024/25 – NOT IN THE PUBLIC DOMAIN**
Report by Chair of the Audit and Risk Committee
(copy attached)
11. **Policies**
 - a) **Anti-Fraud and Anti-Corruption Policy**
 - b) **Anti-Bribery Policy / Statement**
 - c) **Gifts and Hospitality Policy**
 - d) **Public Interest Disclosure (Whistleblowing) Statement of College Policy***(copies attached)*
12. **Risk Management Update and College Strategic Risk Register**
Report by Vice Principal Operations and Director of Estates and Corporate Services
(copy attached)
- Items for Discussion and Noting**
13. **2025.26 Internal Audit Progress Report**
Report by Wbg Services/Henderson Loggie
(copy attached)
14. **Financial Forecast Return 2025.26 to 2027.28 and Restated College Five-Year Budgets 2025-30 NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations and Head of Finance
(copy attached)
15. **Governance Update** (including Investigation into Financial Oversight and Decision Making at the University of Dundee, Scottish Funding Council - Expectations of Good Governance, Weston College – Review by the FE Commissioner 2024, Audit Scotland - 2023/24 Audit of Glasgow City Council, University of Sunderland – Stone King, OSCR Online – Submission of Charity Trustee Information, Scottish Funding Council - Outcome Framework and Assurance Model Guidance, Cladding at Springburn Campus, Admincontrol – Board of Management Portal)
Report by Secretary to the Board of Management and Director of Estates and Corporate Services
(copy attached)
16. **Governance Action Plan – Update**
Report by Secretary to Board of Management and Director of Estates and Corporate Services
(copy attached)
17. **Business Continuity Update**
Report by Director of Estates and Corporate Services
(copy attached)

Items for Information

18. **Audit Scotland Publications**
a) **Education Scotland 2024/25 Annual Audit Report**
b) **Technical Bulletin 2025.3**
(copies attached)
19. **Impact and Consequences**
- **Students**
 - **Risk and Assurance**
 - **Equality**
 - **Data Protection**
 - **Environmental and Sustainability**
20. **Closure**
21. **Date of Next Meeting**
Tuesday 10 March 2026, ONLINE, via MS Teams