



For the future you want

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 07 October 2020 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT		
4.1	Matters Arising Update	Chair	B
4.2	Covid-19: Audit Scotland Guide for Audit & Risk Assurance Committees	Chair	C
4.3	Business Committees of the Board Update		
	• Policy & Resources Committee	Chair	Verbal
	• Corporate Development Committee	L Drummond	Verbal
	• Academic Council	J Sischy	Verbal
5	TERMS OF REFERENCE	Chair	D
6	INTERNAL AUDIT		
6.1	Summary of Audit Recommendations	A Williamson	E
6.2	Internal Audit Report: Student Representation	BDO	F
6.3	Internal Audit Report: Follow-up 2019/20	BDO	G
6.4	Internal Audit Plan Annual Report 2019/20	BDO	H
7	RISK ASSURANCE		
7.1	Three Lines of Defence Annual Review	N Croft	I
7.2	Risk Management Report	N Croft	J
7.3	Deep Dive: College Response to Covid-19 Impacts on Workforce and Employee Relations	S Clyne	K
8	EXTERNAL AUDIT		
8.1	Compliance with the Code of Good Governance	N Croft	L
8.2	Internal Control Assurance Statements	A Cumberford	M
8.3	Draft (Unaudited) Annual Report and Financial Statements	L Towns	N
9	ANY OTHER COMPETENT BUSINESS		

- 10 FOR INFORMATION
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| 10.1 | Review of Committee Operation 2019/20 | O |
| 10.2 | BDO: Rethinking the Audit Committee; 9 Areas for Consideration | P |
| 10.3 | Annual Report on Data Breach Incidents and Cyber Attacks | Q |
| 10.4 | Annual Complaints Activity Report | R |
| 10.5 | Horizon Scanning Report | S |
| 10.6 | Audit & Risk Assurance Committee Business
Planner 2020/21 | T |
- 11 DATE OF NEXT MEETING: 18 November 2020

N.B: The minutes of the Audit & Risk Assurance Committee are reported directly to the Board of Management, with an accompany commentary from the Committee Chair.