



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 24 November 2021 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	Business Committees of the Board Update		
	• Policy & Resources Committee	Chair	Verbal
	• Corporate Development Committee	L Drummond	Verbal
	• Learning, Teaching & Student Experience Committee	J Holmes	Verbal
5	INTERNAL AUDIT REPORTS		
5.1	Internal Audit Report: FES Return 2020/21	BDO	C
5.2	Internal Audit Report: EMA Audit	BDO	D
5.3	Internal Audit Report: Student Support Funds	BDO	E
5.4	Internal Audit Report: Covid-19 Health & Safety	BDO	F
6	RISK ASSURANCE		
6.1	Risk Management Report	N Croft	G
6.2	Penetration and Phishing Test Update	A Williamson	Pres.
7	ANNUAL REPORT AND FINANCIAL STATEMENTS		
7.1	Draft Annual Report and Financial Statements for the Period Ended 31 July 2021 <i>for approval</i>	L Towns	H
7.2	Draft Independent Auditor's Report and Letter of Representation <i>for approval</i>	Audit Scotland	I
7.3	2020/21 Draft Annual Audit Report	Audit Scotland	J
8	DRAFT AUDIT & RISK ASSURANCE COMMITTEE ANNUAL REPORT TO THE BOARD 2020/21	Chair	K
9	ANY OTHER COMPETENT BUSINESS		
9.1	Evaluation of Internal Audit 2020/21	Chair	L

- | | | |
|------|--|---|
| 10 | FOR INFORMATION | |
| 10.1 | Summary of Audit Recommendations Update | M |
| 10.2 | Internal Audit Progress Report | N |
| 10.3 | Data Breach Incidents and Cyber Attacks Update | O |
| 10.4 | Audit & Risk Assurance Committee Business
Planner 2021/22 | P |
| 11 | DATE OF NEXT MEETING: 23 February 2022 | |

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.