

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 25 November 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	Business Committees of the Board Update		
	<ul style="list-style-type: none"> • Policy & Resources Committee • Corporate Development Committee • Academic Council 	Chair L Drummond J Sischy	Verbal Verbal Verbal
5	INTERNAL AUDIT REPORTS		
5.1	Internal Audit Report: EMA Audit	BDO	C
5.2	Internal Audit Report: Student Support Funds	BDO	D
5.3	Internal Audit Report: Job Retention Scheme	BDO	E
6	RISK ASSURANCE		
6.1	Risk Management Report	N Croft	F
7	ANNUAL REPORT AND FINANCIAL STATEMENTS 2019/20		
7.1	Draft Annual Report and Financial Statements for the Period Ended 31 July 2020	L Towns	G
7.2	Draft Independent Auditor's Report and Letter of Representation	Audit Scotland	H
7.3	2019/20 Draft Annual Audit Report	Audit Scotland	I
8	DRAFT AUDIT & RISK ASSURANCE COMMITTEE ANNUAL REPORT TO THE BOARD 2019/20	Chair	J
9	ANY OTHER COMPETENT BUSINESS		
9.1	Evaluation of Internal Audit 2020/21	Chair	K
10	FOR INFORMATION		
10.1	Summary of Audit Recommendations Update		L

10.2	Internal Audit Progress Report	M
10.3	Annual Report on Data Breach Incidents and Cyber Attacks	N
10.4	Horizon Scanning Report	O
10.5	Audit & Risk Assurance Committee Business Planner 2020/21	P

11 DATE OF NEXT MEETING: 24 February 2021

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.