

## AUDIT & RISK ASSURANCE COMMITTEE

### AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 21 November 2018 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	<a href="#">MINUTES OF PREVIOUS MEETING</a> <i>for approval</i>	Chair	A
4	MATTERS ARISING		
	4.1 Matters Arising Report	Chair	B
	4.2 <a href="#">Terms of Reference</a> <i>for approval</i>	Chair	C
5	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	D
	5.2 Internal Audit Report: FES Return 2018	BDO	E
	5.3 Internal Audit Report: Student Support Fund 2018	BDO	F
	5.4 Internal Audit Report: EMA 2018	BDO	G
	5.5 Internal Audit Report: Risk Management	BDO	H
<i>Item 5 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>			
6	FINANCIAL ACCOUNTS AND ANNUAL REPORT		
	6.1 Internal Control Assurance Statement from the Principal	A Williamson	I
	6.2 Annual Accounts to July 2018 and External Audit Report <i>for approval</i>	Audit Scotland	J
	6.3 Draft Letter of Representation <i>for approval</i>	A Williamson	K

*Item 6 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 27, Information Intended for Future Publication.*

7	RISK ASSURANCE		
	7.1 Risk Management Report	N Croft	L
	7.2 Risk Deep Dive Proposals	N Croft	M
8	CHAIR'S ANNUAL REPORT TO THE BOARD <i>for approval</i>	Chair	N
9	HORIZON SCANNING REPORT	N Croft	O
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: 27 February 2019		

*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.*