



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, 27 February 2019 in the Boardroom, Milton Road Campus.

		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	Chair	B
5	SCOTLAND'S COLLEGES 2018 REPORT	Audit Scotland	C
6	INTERNAL AUDIT		
	6.1 Summary of Audit Recommendations	A Williamson	D
	6.2 Internal Audit Report: Corporate Governance	BDO	E
	6.3 Internal Audit Progress Report	BDO	Verbal
7	RISK ASSURANCE		
	7.1 Three Lines of Defence Update	A Williamson	F
	7.2 Risk Management Report	N Croft	G
	7.3 Risk Deep Dive: Fraud and Anti-Bribery Report	L Towns	H
8	HORIZON SCANNING REPORT	N Croft	I
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Audit Scotland Statutory Fees 2018/19	A Williamson	J
	9.2 Committee Business Schedule	N Paul	K
10	FOR INFORMATION		
	10.1 Data Breach Incident Update	N Croft	L
11	DATE OF NEXT MEETING: 29 May 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.*