

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 24 February 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	Chair	Verbal
5	INTERNAL AUDIT REPORTS		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit Report: Project Management	BDO	D
	5.3 Internal Audit Report: Payroll	BDO	E
6	RISK ASSURANCE		
	6.1 Risk Management Report	N Croft	F
	6.2 Deep Dive: Implications of Current Covid-19 Restrictions	M Jeffrey	G
	6.3 Deep Dive: EU Withdrawal	M Jeffrey	H
7	ANY OTHER COMPETENT BUSINESS		
8	FOR INFORMATION		
	8.1 Internal Audit Progress Report		I
	8.2 Audit Scotland: Appointed Auditor 2020/21 & 2021/22		J
	8.3 Data Breach Incident Update		K
	8.4 Horizon Scanning Report		L
	8.5 Audit & Risk Assurance Committee Business Planner 2020/21		M
9	DATE OF NEXT MEETING: 26 May 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.