

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 26 May 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: Student Support	BDO	D
	5.3 Internal Audit Report: Curriculum Planning	BDO	E
	5.4 Internal Audit Report: International Contracts	BDO	F
	5.5 Internal Audit Report: Communications	BDO	G
	5.6 Internal Audit Plan 2021/22	BDO	H
6	RISK ASSURANCE		
	6.1 Risk Management Report	N Croft	I
	6.2 Deep Dive: Safeguarding	M Hoenigmann	J
7	AUDIT SCOTLAND: 2020/21 ANNUAL AUDIT PLAN	Audit Scotland	K
8	ANY OTHER COMPETENT BUSINESS		
	8.1 Review of Committee Operation 2020/21	Chair	L
9	FOR INFORMATION		
	9.1 Internal Audit Progress Report		M
	9.2 Data Breach Incident Update		N
	9.3 Horizon Scanning Report		O
	9.4 Audit & Risk Assurance Committee Business Planner 2021/22		P
10	DATE OF NEXT MEETING: To be confirmed		

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.