

## AUDIT & RISK ASSURANCE COMMITTEE

### AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Tuesday 22 November 2022 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		
	• Policy & Resources Committee	Chair	Verbal
	• Learning, Teaching & Student Experience Committee	M Walker	Verbal
5	INTERNAL AUDIT REPORTS		
	5.1 Internal Audit Report: FES Return 2021/22	BDO	C
	5.2 Internal Audit Report: EMA Audit	BDO	D
	5.3 Internal Audit Report: Student Support Funds	BDO	E
	5.4 Internal Audit Report: Complaints Management	BDO	F
6	RISK ASSURANCE REPORT	N Croft	G
7	ANNUAL REPORT AND FINANCIAL STATEMENTS		
	7.1 Draft Annual Report and Financial Statements for the Period Ended 31 July 2022 <i>for approval</i>	A Williamson	H
	7.2 Draft Independent Auditor's Report and Letter of Representation <i>for approval</i>	Audit Scotland	I
	7.3 2021/22 Draft Annual Audit Report	Audit Scotland	J
8	DRAFT AUDIT & RISK ASSURANCE COMMITTEE ANNUAL REPORT TO THE BOARD 2021/22	Chair	K
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Evaluation of Internal Audit 2021/22	Chair	L
	9.2 Internal Audit Procurement	A Williamson	Verbal
10	FOR INFORMATION		

10.1	Summary of Audit Recommendations Update	M
10.2	Internal Audit Progress Report	N
10.3	Data Breach Incidents and Cyber Attacks Update	O
10.4	Audit & Risk Assurance Committee Business Planner 2022/23	P

11 DATE OF NEXT MEETING: 22 February 2023

*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.*