

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday 25 May 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
	• Corporate Development Committee	L Drummond	Verbal
5	INTERNAL AUDIT REPORTS		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit Report: Workforce Planning	BDO	D
	5.3 Internal Audit Report: Course Planning & Timetabling	BDO	E
	5.4 Draft Internal Audit Plan 2022/23	BDO	F
6	RISK ASSURANCE		
	6.1 Risk Management Report	N Croft	G
	6.2 Deep Dive: Commercial Income	M Jeffrey / S Pettigrew	H
7	AUDIT SCOTLAND: 2021/22 ANNUAL AUDIT PLAN	Audit Scotland	I
8	REVIEW OF COMMITTEE OPERATION 2021/22	Chair	J (to follow)
9	ANY OTHER COMPETENT BUSINESS		
10	FOR INFORMATION		
	10.1 Internal Audit Progress Report		K
	10.2 Data Breach Incidents and Cyber Attacks Update		L
	10.3 SFC Report: Financial Sustainability of College and		M

	Universities in Scotland	
10.4	Proposed External Auditors 2022/23 to 2026/27	O
10.5	Audit & Risk Assurance Committee Business Planner 2022/23	P

11 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.