Edinburgh College

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 12 October 2022 via Microsoft Teams.

		Lead Speaker	**Paper**
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING *for approval*	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
	• Corporate Development Committee	Chair	Verbal
	• Learning, Teaching & Student Experience Committee	M Walker	Verbal
5	TERMS OF REFERENCE	Chair	C
6	INTERNAL AUDIT		
6.1	Summary of Audit Recommendations	A Williamson	D
6.2	Internal Audit Follow-up Report	BDO	E
6.3	Internal Audit Report: Application, Induction & Enrolment	BDO	F
6.4	Internal Audit Report: Cash Handling	BDO	G
6.5	Internal Audit Report: Equalities	BDO	H
6.6	Internal Audit Annual Report 2021/22	BDO	I
7	RISK ASSURANCE		
7.1	Three Lines of Defence Annual Review	N Croft	J
7.2	Risk Management Report	N Croft	K
7.3	Annual Report on Data Breach Incidents and Cyber Attacks	N Croft	L
8	EXTERNAL AUDIT		
8.1	Compliance with the Code of Good Governance	M Walker	M
8.2	Internal Control Assurance Statements	A Williamson	N
8.3	Draft (Unaudited) Annual Report and Financial Statements to July 2022	A Williamson	O

	8.4	Audit Scotland: Audit Update	R Khan	Verbal

9   ANY OTHER COMPETENT BUSINESS

	9.1	Internal Audit Procurement Process	A Williamson	Verbal
	9.2	Independent Member of the Audit & Risk Assurance Committee	M Walker	Verbal

10   FOR INFORMATION

	10.1	Annual Complaints Activity Report 2021/22		P
	10.2	Audit & Risk Assurance Committee Business Planner 2022/23		Q

11   FOR CIRCULTATION

	11.1	Audit Scotland Report: Scotland's Colleges Report 2022

12   DATE OF NEXT MEETING: 22 November 2022

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.