

AUDIT & RISK COMMITTEE

NOTICE

There will be a meeting of the Audit & Risk Committee on 5 September 2022 at 08.00 in the Boardroom and on Teams.

AGENDA

Agenda Item	Paper	Lead
1. Declaration of Members' Interest	N	CB
2. Minutes of Previous Meeting – 9 May 2022	Y	CB
3. Matters Arising	N	CB
Matters for Decision		
Matters for Discussion		
4. External Audit – 2021/22 financial statements a) Update from Mazars b) Correspondence	Y	MZ
5. Internal Audit Reports a) Risk Management b) Health & Safety c) Cyber Security	Y Y Y	HL
6. Internal Audit recommendation tracker	Y	Ho F
7. Azets Report a) Progress report b) Correspondence	Y Y	P
8. QAG Audit – EMA Spot Check 2	Y	Ho F
9. Risk Management a) Commentary b) SLC Strategic Risk Register c) Regional Strategic Risk Register	Y Y Y	Ho F
Matters for Information		

10.	“Accounts Direction 2021-22” - SFC https://www.sfc.ac.uk/publicationsstatistics/guidance/2022/SFCGD072022.aspx	N	Ho F
11.	Extract from Audit Scotland Bulletin 2022 / 2	Y	Ho F
12.	Summation of Actions and Date of Next Meeting	N	CB
	Next Meeting - Mon 7 Nov 2022 (joint with FRC)		
13.	Any Other Business	N	CB
14.	Risk & Equalities	N	CB

Key:

Chair	Chair of the Audit & Risk Committee
AP	Acting Principal
DP	Depute Principal
CB	Clerk to the Board
HoF	Head of Finance
HL	Henderson Loggie (Internal audit service)
MZ	Mazars (External audit service)

Note that although the Papers listed are exempt from publication – relating as they do to Draft Accounts intended for later publication and / or contain commercially sensitive information regarding management of risk – the Confirmed Minutes will contain such detail as is considered publishable