

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 1600 hours on Thursday, 05 March 2015 in the Boardroom, Milton Road Campus.

		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	Chair	B
5	FINANCIAL REGULATIONS <i>for approval</i>	A Williamson	C
6	FINANCIAL UPDATE		
	6.1 Management Accounts to January 2015	A Williamson	D
	6.2 Net Depreciation	A Williamson	E
	6.3 Cash Savings Update	A Williamson	F
7	MONITORING OUR PERFORMANCE	A Williamson	G
8	RISK MANAGEMENT UPDATE	A Williamson	H
9	INTERNAL AUDIT		
	9.1 Internal Audit Progress Report	Scott-Moncrieff	I
	9.2 Student Activity Data	Scott-Moncrieff	J
	9.3 Summary of Audit Recommendations	A Williamson	K
10	REPORTING TO THE BOARD	Chair	
11	ANY OTHER COMPETENT BUSINESS		
12	DATE OF NEXT MEETING: 25 June 2015		