

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 1615 hours on Wednesday, 03 June 2015 in the Boardroom, Granton 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		
	4.1 Matters Arising Update	Chair	B
	4.2 Terms of Reference	Chair	C
5	FINANCIAL REPORT		
	5.1 March End of Year Resource Return	A Williamson	D
	5.2 Management Accounts to April 2015	A Williamson	E
	5.3 International Budget Setting Report	A Williamson	F
	5.4 Procurement Capability Assessment	A Williamson	G
6	MONITORING OUR PERFORMANCE	A Williamson	H
7	RISK ASSURANCE		
	7.1 Risk Management Update	A Williamson	I
	7.2 2014/15 WSUMs & 2015/16 Applications Update	A Williamson	J
8	FINANCIAL YEAR END PLANNING		
	8.1 Financial Accounts Annual Audit Plan	KPMG	K
	8.2 FRS18 & General Accounting Policies <i>for approval</i>	A Williamson	L
9	INTERNAL AUDIT		
	9.1 Internal Audit Progress Report	Scott-Moncrieff	M
	9.2 Income and Debtors Report	Scott-Moncrieff	N
	9.3 Purchasing and Creditors Report	Scott-Moncrieff	O
	9.4 Corporate Governance & Risk Management Report	Scott-Moncrieff	P
	9.5 Payroll and Expenses Report	Scott-Moncrieff	Q
	9.6 Summary of Audit Recommendations	A Williamson	R
10	REVIEW OF COMMITTEE OPERATION <i>for approval</i>	Chair	S

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| 11 | REPORTING TO THE BOARD | Chair |
| 12 | ANY OTHER COMPETENT BUSINESS | Chair |
| | 12.1 Risk Management Group Membership | |
| 13 | DATE OF NEXT MEETING: To be confirmed | |