

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 16:00 hours on Thursday, 09 February 2017 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	Chair	B
5	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit 2016/17 Progress Report	Scott-Moncrieff	D
6	RISK ASSURANCE		
	6.1 Risk Management Report	R Whetton	E
	6.2 Student Experience Risk Assurance Report	A Bruton	F
7	ANY OTHER COMPETENT BUSINESS		
	7.1 Horizon Scanning Update	A Williamson	G
8	DATE OF NEXT MEETING: 20 April 2017		

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.

