

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 16:00 hours on Thursday, 14 April 2016 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	FINANCE REPORT		
	5.1 Finance Report	A Williamson	C
	5.2 Section 22 Report	A Williamson	D
	5.3 Resource Return (March 2016)	A Williamson	E <i>(to follow)</i>
	5.4 Resource Return Review	Scott-Moncrieff	F
	5.5 Revised Statement of Recommended Practice	A Williamson	G
6	RISK ASSURANCE		
	6.1 Risk Management Update	A Williamson	H
	6.2 2015/16 Credits & 2016/17 Applications Update	A Williamson	I
	6.3 Business Transformation Plan: Governance & Project Management Overview	A Bruton	J
	6.4 Complaints Activity Report	K McGlynn	K
7	INTERNAL AUDIT		
	7.1 Summary of Audit Recommendations	A Williamson	L
	7.2 Complaints Handling Audit Report	Scott-Moncrieff	M
	7.3 New Finance System Audit Report	Scott-Moncrieff	N
	7.4 Internal Audit 2015/16 Progress Report	Scott-Moncrieff	O
8	ANY OTHER COMPETENT BUSINESS		
	8.1 Horizon Scanning Update	A Williamson	P
	8.2 Good Governance Task Group Briefing	P Davis	Q
9	DATE OF NEXT MEETING: Thursday, 02 June 2016		

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.