

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 18 April 2018 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 REPORT	Chair	B
5	RESOURCE RETURN TO MARCH 2018	A Williamson	C
6	PROCUREMENT & COMMERCIAL IMPROVEMENT PROGRAMME REPORT	A Williamson	D
7	INTERNAL AUDIT		
	7.1 Summary of Audit Recommendations	A Williamson	E
	7.2 Internal Audit Report: Income & Debtors / Purchasing and Creditors	Scott-Moncrieff	F
	7.3 Internal Audit Report: Estates Management	Scott-Moncrieff	G
	7.4 Internal Audit Progress Report 2017/18	Scott-Moncrieff	H
8	RISK ASSURANCE		
	8.1 Risk Management Report	N Croft	I
	8.2 Commercial Income Report	J Grant	J
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Horizon Scanning Update	N Croft	Verbal
	9.2 Draft Committee Calendar 2018/19	Chair	K
10	FOR INFORMATION		
	10.1 Data Breach Incident Update	N Croft	L

11 DATE OF NEXT MEETING: 30 May 2018

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.