

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 21 February 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	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit Progress Report 2017/18	Scott-Moncrieff	D
6	RISK ASSURANCE		
	6.1 Risk Management Report	N Croft	E
	6.2 ICT / Cyber Security Update	C McDougall/ G Hope	F
	6.3 General Data Protection Regulation (GDPR) Update	N Croft/ N Murton	G
	6.4 Fraud and Anti-Corruption Update	L Towns	H
7	ANY OTHER COMPETENT BUSINESS		
	7.1 Horizon Scanning Update	L Towns	I
	7.2 Evaluation of Internal Audit Function	Chair	J
	7.3 Audit Scotland Statutory Fees 2017/18	Chair	K
8	DATE OF NEXT MEETING: 18 April 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.