

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 22 November 2017 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		
	4.1 Matters Arising Report	Chair	B
	4.2 Audit Committee Handbook Self-Evaluation	Chair	C
5	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	D
	5.2 Internal Audit Report: Establishment Management	Scott-Moncrieff	E
	5.3 Internal Audit Report: Programme Governance	Scott-Moncrieff	F
	5.4 Internal Audit Report: Review of 2016/17 Credits Return	Scott-Moncrieff	G
	5.5 Internal Audit Report: Student Support Funds and EMA 2016/17	Scott-Moncrieff	H
	5.6 Internal Audit Follow-Up Report 2016/17	Scott-Moncrieff	I
	5.7 Internal Audit Annual Report 2016/17	Scott-Moncrieff	J
	5.8 Internal Audit Plan 2017/18 <i>for approval</i>	Scott-Moncrieff	K
6	FINANCIAL ACCOUNTS		
	6.1 Internal Control Assurance Statement	A Bruton	L
	6.2 Compliance with the Code of Good Governance	A Williamson	M
	6.3 Annual Accounts to July 2017 <i>for approval</i>	Audit Scotland	N
	6.4 Draft Letter of Representation	A Williamson	O
7	RISK ASSURANCE		
	7.1 Risk Management Summary Report	A Williamson	P

8	CHAIR'S ANNUAL REPORT TO THE BOARD	Chair	Q
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Horizon Scanning Update	L Towns	R
10	DATE OF NEXT MEETING: 21 February 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.