

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 29 May 2019 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	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit Report: Financial Controls	BDO	D
	5.3 Internal Audit Report: Use of Technology	BDO	E
	5.4 Internal Audit Report: Partnership Working	BDO	F
	5.5 Internal Audit Report: Business Planning & Performance Management	BDO	G
	5.6 Internal Audit Progress Report 2018/19	BDO	H
	5.7 Internal Audit Plan 2019/20 <i>for approval</i>	BDO	I
6	RISK ASSURANCE		
	6.1 Three Lines of Defence Proposal <i>for approval</i>	A Williamson	J
	6.2 Risk Management Report	N Croft	K
	6.3 Risk Deep Dive: Financial Sustainability	A Williamson	L
7	AUDIT SCOTLAND: 2018/19 ANNUAL AUDIT PLAN	Audit Scotland	M
8	HORIZON SCANNING REPORT	N Croft	N
9	REVIEW OF COMMITTEE OPERATION 2018/19	Chair	O
10	ANY OTHER COMPETENT BUSINESS		
	10.1 Committee Business Schedule	Chair	P

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| 11 | FOR INFORMATION | | |
| | 11.1 Data Breach Incident Update | N Croft | Q |
| 12 | DATE OF NEXT MEETING: To be confirmed | | |

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.