



For the future you want

## AUDIT & RISK ASSURANCE COMMITTEE

### AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 30 May 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		
	4.1 Matters Arising Report	Chair	B
	4.2 Section 22 Report	Audit Scotland	C
5	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	D
	5.2 Internal Audit Progress Report 2017/18	Scott-Moncrieff	E
6	RISK ASSURANCE		
	6.1 Risk Management Report	N Croft	F
	6.2 Scottish Government Cyber Essentials Report	A Williamson	G
	6.3 Commercial Income Report	J Grant	H
	6.4 Fraud and Anti-Corruption Policy <i>for approval</i>	L Towns	I
7	AUDIT SCOTLAND: 2017/18 ANNUAL AUDIT PLAN	Audit Scotland	J
8	ANY OTHER COMPETENT BUSINESS		
	8.1 Horizon Scanning Update	N Croft	K
	8.2 Review of Committee Operation 2017/18	Chair	L
9	FOR INFORMATION		
	9.1 Data Breach Incident Update	N Croft	M
10	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.*