

## AUDIT & RISK ASSURANCE COMMITTEE

### AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 16:00 hours on Monday, 30 November 2015 in the Boardroom, Milton Road Campus.

		<b>Lead Speaker</b>	<b>Paper</b>
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	FINANCIAL ACCOUNTS		
	5.1 Annual Accounts to July 2015 <i>for approval</i>	KPMG	C
	5.2 Internal Control Assurance Statement	A Bruton	D
	5.3 Compliance with the Code of Good Governance	P Davis	E
6	FINANCIAL REPORT		
	6.1 Delegated Financial Authority <i>for approval</i>	A Williamson	F
7	RISK ASSURANCE		
	7.1 Risk Management Update	A Williamson	G
	7.2 Enrolments, SUMs and Credits 2014/15 and 2015/16	A Williamson	H
	7.3 IT Functions, Business Continuity and Security	T Trundley	I
8	INTERNAL AUDIT		
	8.1 Non-SFC Income Report	Scott-Moncrieff	J
	8.2 Workforce Management Report	Scott-Moncrieff	K
	8.3 Review of 2014/15 SUMs Return	Scott-Moncrieff	L
	8.4 Summary of Audit Recommendations	A Williamson	M
	8.5 Internal Audit Annual Report 2014/15	Scott-Moncrieff	N
	8.6 Internal Audit Plan 2015/16 <i>for approval</i>	Scott-Moncrieff	O
9	REPORTING TO THE BOARD		
	9.1 Chair's Annual Report to the Board	Chair	P
10	ANY OTHER COMPETENT BUSINESS		
	10.1 Audit Scotland Statutory Charges 2015/16	A Williamson	Q

11 DATE OF NEXT MEETING: Tuesday, 25 February 2016