

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 09:00 hours on Wednesday, 31 May 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	Chair	B
5	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit 2016/17 Progress Report	Scott-Moncrieff	D
	5.3 Priority Based Budget (Phase 2) Audit Report	Scott-Moncrieff	E
	5.4 Financial Management Audit Report	Scott-Moncrieff	F
	5.5 Draft Internal Audit Plan 2017/18	Scott-Moncrieff	G
	5.6 Evaluation of Internal Audit	A Williamson	H
6	RISK ASSURANCE		
	6.1 Risk Management Summary Report	R Whetton	I
	6.2 UK Terror Threat Level Update	C McDougall	Verbal
	6.3 EU General Data Protection Update	R Whetton	J
	6.4 Complaints Activity Report	S-J Linton	K
7	ANY OTHER COMPETENT BUSINESS		
	7.1 Horizon Scanning Update	A Williamson	Verbal
	7.2 Review of Committee Operation 2016/17	Chair	L
8	DATE OF NEXT MEETING: 22 November 2017		

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.

