

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Tuesday 10 March 2020 in Room 4.02, 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 Business Committees of the Board Update		
	• Policy & Resources Committee	Chair	Verbal
	• Corporate Development Committee	L Drummond	Verbal
	• Academic Council	J Sischy	Verbal
5	INTERNAL AUDIT		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit Report: Strategic Planning	BDO	D
	5.3 Internal Audit Report: Financial Planning	BDO	E
	5.4 Internal Audit Report: Commercial Income	BDO	F
	5.5 Internal Audit Progress Report 2019/20	BDO	G
<i>Item 5 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs</i>			
6	RISK ASSURANCE		
	6.1 Risk Management Report	N Croft	H
	6.2 Emerging Risk: Coronavirus COVID-19	N Croft	Verbal
	6.3 National Fraud Initiative Exercise Update	L Towns	I
	6.4 Fraud, Bribery and Anti-Corruption Policy: Counter Fraud Maturity Model	A Williamson	J
	6.5 Risk Deep Dive: Student Retention	J Pearson	K
<i>Item 6 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs</i>			

7	HORIZON SCANNING REPORT	N Croft	L
8	ANY OTHER COMPETENT BUSINESS		
	8.1 Audit & Risk Assurance Committee Business Planner 2019/20	Chair	M
	8.2 Audit Scotland Statutory Fee Update	A Williamson	N
9	FOR INFORMATION		
	9.1 Data Breach Incident Update	N Croft	O
10	DATE OF NEXT MEETING: 27 May 2020		

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.