

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 16:00 hours on Thursday, 20 April 2017 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	FINANCE REPORT		
	5.1 Section 22 Report Update	A Williamson	Verbal
	5.2 Resource Return (March 2017) and Certificate of Assurance	A Williamson	C

Item 5.2 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 27, Information Intended for Future Publication.

6	INTERNAL AUDIT		
	6.1 Summary of Audit Recommendations	A Williamson	D
	6.2 Internal Audit 2016/17 Progress Report	Scott-Moncrieff	E
	6.3 Priority Based Budget (Phase 1) Audit Report	Scott-Moncrieff	F
	6.4 Payroll and Expenses Audit Report	Scott-Moncrieff	G

Item 6.2, 6.3 and 6.4 are presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.

7	EXTERNAL AUDIT PLAN 2016/17	Audit Scotland	H
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Item 7 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.

8	RISK ASSURANCE		
	8.1 Risk Management Report	R Whetton	I

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|-----|-----------------------------------|--------------|---|
| 8.2 | Business Continuity Update | R Whetton | J |
| 9 | ANY OTHER COMPETENT BUSINESS | | |
| 9.1 | Horizon Scanning Update | A Williamson | K |
| 10 | DATE OF NEXT MEETING: 31 May 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.