

## AUDIT & RISK ASSURANCE COMMITTEE

### AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 20 November 2019 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	<a href="#">MINUTES OF PREVIOUS MEETING</a> <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: Student Support Funds 2019	BDO	D
	5.3 Internal Audit Report: EMA 2019	BDO	E
	5.4 Internal Audit Progress Report 2019/20	BDO	F
<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	G
	6.2 EU Withdrawal: Risks, Impacts and Mitigating Actions	M Jeffrey	H
<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	EXTERNAL AUDIT		
	7.1 Annual Report and Financial Statement to July 2019	L Towns	I
	7.2 2018/19 External Audit Report	Audit Scotland	J
	7.3 Draft Letter of Representation	Audit Scotland	K
	7.4 A&RA Committee Annual Report to the Board	Chair	L

*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	HORIZON SCANNING REPORT	N Croft	M
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Audit & Risk Assurance Committee Business Planner 2019/20	Chair	N
	9.2 Evaluation of Internal Audit 2018/19	Chair	O
10	FOR INFORMATION		
	10.1 Data Breach Incident Update	N Croft	P
11	DATE OF NEXT MEETING: 04 March 2019		

*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.*