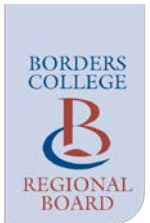


AUDIT COMMITTEE

The next meeting of the Audit Committee will take place on Thursday 26 November 2020 at 17:30 - MS Teams



AGENDA

		Paper	Time
	Meeting between Audit Committee Members and Auditors		17:30
59/20	Chair's Welcome		17:35
60/20	Declaration of Conflict of Interest		
61/20	Register of Members' Interests		
62/20	Apologies for Absence		
63/20	Minutes of previous meeting held on Thursday 1 October 2020	A	
64/20	Matters Arising		
	<i>Paper H - Cyber Security to be discussed at this point (Scott Moncrieff, Head of ISLT will join at 17:45)</i>		
SECTION A – ITEMS FOR APPROVAL			
65/20	Final Draft Audit Committee Annual Report to the Regional Board 2019-2020	B	
66/20	Annual Accounts 2019/20	C	
67/20	External Audit Report 2019-20	D	
68/20	Internal Audit Assignment – Credits Audit 2019/20	E	
69/20	Internal Audit Assignment – Education Maintenance Allowance 2019/20	F	
70/20	Internal Audit Assignment – Student Support Funds 2019/20	G	
SECTION B – ITEMS FOR DISCUSSION			
71/20	Cyber Security Update	H	
72/20	Strategic Risk Register	I	
73/20	BREXIT Risk Assessment	J	
SECTION C – ITEMS FOR INFORMATION			
74/20	SFC Analysis of 2018-19 Annual Accounts of Colleges & Universities	K	
75/20	Register of Corporate Gifts Update	L	
76/20	Monitoring - Internal & External Audit Follow Up Report (Standing item)	M	
77/20	Newtown St Boswells Campus Incident (Confidential verbal update)		
78/20	Equality, Diversity & Inclusion (Standing item)		
79/20	Committee Papers for Publication (Standing item)		
80/20	Any Other Business		
81/20	Date of Next Meeting – 17:30 on Thursday 4 February 2021		