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AUDIT COMMITTEE REPORT

BORDERS COLLEGE REGIONAL BOARD

Subject: Register of Gifts or Hospitality update.	**Purpose:** **For Approval** ☐ **For Discussion** ☐ **For Information** ☒
Prepared by: Kirsty Robb, Vice Principal – Finance and Corporate Services	**Date of Committee: 11th May 2023**

Purpose:

The Committee to note the update to the Register of Gifts.

Executive Summary:

The Audit Committee provides assurance to the Board that "appropriate measures" are in place for a key number of governance and control activities. This includes the governance and oversight of the Register of Gifts which is maintained in accordance with the Financial Regulations.

The Financial Regulations require any gift or hospitality of value, in excess of £10, to be recorded in the register.

The Terms of Reference for the Audit Committee require any updates to the Register of Gifts to be reported to the Audit Committee and is a standing item on the Committee agenda plan.

Key items

The table below details additions to the Register of Gifts during the period 31 January 2023 to 30 April 2023. All gifts accepted have been authorised in accordance with the approved procedures.

Date	Staff member	Company	Gift/Event	Value	Authorised by
March 22	Jane Grant	BT	2 Murrayfield rugby tickets	£500	Pete Smith
March 22	Scott Moncrieff	BT	2 Hampden football tickets	£30	Kirsty Robb

Questions that Members should ask themselves when reading the paper:

Does the report give any concerns to the members that the Financial Regulations have not been adhered for gifts and hospitality?

Linked to Strategic Ambition(s):

Take a leading role in enabling an inclusive, resilient and sustainable Scotland

Choose an item.

Performance Measures:

An Agile & Creative Staff Body Choose an item.	
Linked to Strategic Risk Register: 4b - Governance Choose an item.	
Recommendation: The Committee to note no updates have been made to the Register of Gifts during the reporting period.	
Previous Committee Approvals:	
For publication ☒	**Not for publication** ☐ **If not, why not?**