

AUDIT & RISK COMMITTEE

The next meeting of the Audit & Risk Committee will take place at
18:00 on Thursday 30 November 2023 via Teams

AGENDA

	Paper	Time
Meeting between Committee Members and External Auditors		17:30
62/23 Chair's Welcome		18:00
63/23 Declaration of Conflict of Interest		
64/23 Register of Members' Interest		
65/23 Apologies for Absence		
66/23 Minutes of Previous Meeting held on 5 October 2023	A	
67/23 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
68/23 Internal Audit Assignment – Credits (K Robb, ToR 2.7)	B	
69/23 Internal Audit Assignment – Student Support Fund (K Robb, ToR 2.7)	C	
70/23 Internal Audit Assignment – EMA (K Robb, ToR 2.7)	D	
71/23 External Audit Report and Management Letter (K Robb, ToR 2.3/2.7)	E	
72/23 Committee Annual Report to Regional Board (C Gillie/K Robb, ToR 2.15/2.14/2.11)	F	
73/23 Final Annual Accounts (inc Corporate Governance Statement) (K Robb, ToR 2.1/2.2)	G	
SECTION B – ITEMS FOR DISCUSSION		
74/23 Strategic Risk Register (K Robb, ToR 2.9)	H	
75/23 Committee Self-Evaluation Outcome (C Gillie/I Earp, ToR 2.16)	I	
76/23 Audit Recommendations Monitoring (K Robb, ToR 2.8)	J	
SECTION C – ITEMS FOR INFORMATION		
77/23 Register of Corporate Gifts (K Robb, ToR 2.13)	K	
78/23 Papers for Publication (Standing Item)		

79/23 Any Other Business (Standing Item)

80/23 Date of Next Meeting – Thursday 8 February 2024