AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on 6 March 2023, Sighthill Campus (Boardroom)

			Lead Speaker	**Paper**
1	WELCOME & APOLOGIES		Chair	
2	DECLARATIONS OF INTEREST		Chair	
3	MINUTES OF PREVIOUS MEETING *for approval*		Chair	A
4	MATTERS ARISING REPORT			
	4.1	Matters Arising Update	Chair	B
	4.2	Business Committees of the Board Update		
		• Planning & Resources Committee 29.02.24	A Williamson	Verbal
	4.3	Deep Dive: Commercial Risk and Associated Mitigations	Chair	Verbal
5	INTERNAL AUDIT REPORTS			
	5.1	Summary of Audit Recommendations	A Williamson	C
	5.2	Internal Audit: Business Performance Management	BDO	D
6	RISK ASSURANCE			
	6.1	Risk Management Report	N Croft	E
	6.2	Data Breach Incidents & Cyber Attacks Update	N Croft	F
	6.3	Cyber Security Update (inc. Risk Matrix)	A Williamson / G Hope	Pres.
7	ANY OTHER COMPETENT BUSINESS			
	7.1	Horizon Scanning Update	Mazars / BDO	Verbal
8	FOR INFORMATION			
	8.1	Internal Audit Progress Report		G
	8.2	Annual Complaints Activity Report		H
	8.3	EC Policies & Procedures Update		I
	8.4	Audit & Risk Assurance Committee Business Planner 2024/25		J
9	FOR CIRCULATION			
	9.1	SFC Report: Financial Sustainability of Colleges in Scotland 2021/22 to 2025/26		

10   DATE OF NEXT MEETING: 22 May 2024

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.