Edinburgh College

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on 22 May 2022, Granton 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 16.05.24	Chair	Verbal
	• LTSE Committee 17.05.24	M Walker	Verbal
5	INTERNAL AUDIT REPORTS		
	5.1 Summary of Audit Recommendations	A Williamson	C
	5.2 Internal Audit Report: Financial Controls	BDO	D
	5.3 Internal Audit Report: Estates Management	BDO	E
	5.4 Internal Audit Report: Procurement	BDO	F
	5.5 Draft Internal Audit Plan 2024/25	BDO	G
6	RISK ASSURANCE		
	6.1 Risk Management Report	A Williamson	H
	6.2 Data Breach Incidents & Cyber Attacks Update	A Willamson	I
	6.3 Risk Appetite Statements Review	A Williamson	J
7	EXTERNAL AUDIT: 2023/24 ANNUAL AUDIT PLAN	Mazars	Verbal
8	REVIEW OF COMMITTEE OPERATION 2023/24	Chair	L
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Horizon Scanning Update	Mazars / BDO	Verbal
10	FOR INFORMATION		
	10.1 Internal Audit Progress Report		M
	10.2 EC Policies & Procedures Update		N
	10.3 Audit & Risk Assurance Committee Business Planner 2024/25		O

11   FOR CIRCULATION
        11.1   Edinburgh College Governance Effectiveness
                Review 2024

12   DATE OF NEXT MEETING: TBC

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.