

## AGENDA

<b>Audit Committee</b>	
<b>Date of Meeting</b>	<b>09 February 2021</b>
<b>Time of Meeting</b>	<b>14:00hrs</b>
<b>Location</b>	<b>Remotely via MS Teams</b>

<b>Item</b>	<b>Reference</b>	<b>Lead</b>
<b>1</b> Welcome and Apologies for Absence		N. Johnson
<b>2</b> Declaration of Interest		N. Johnson
<b>3</b> Minute of the last meeting held on 08 December 2020	AUD09.02-A	N. Johnson
<b>3.1</b> Action Log	AUD09.02-B	N. Johnson
<b>4</b> Matters Arising not on the Agenda		N. Johnson
<b>For Approval</b>		
<b>5</b> Audit Committee Annual Report	AUD09.02-C	N. Johnson
<b>For Noting</b>		
<b>6</b> Internal Audit		
<b>6.1</b> Internal Audit Progress Update	AUD09.02-J	P. Church (RSM)
<b>6.2</b> Internal Audit report – Business Continuity	AUD09.02-D	P. Church (RSM)
<b>6.3</b> Internal Audit report – Cyber Security	AUD09.02-E	P. Church (RSM)
<b>6.4</b> Internal Audit Action Tracker	AUD09.02-F	S. Uphill
<b>7</b> Staff Development update	AUD09.02-G	S. Dougall

## AGENDA

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### For Discussion

8 Strategic Risk Register AUD09.02-H L. Grierson

9 Data Protection update AUD09.02-I L. Powell

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10 Any Other Business N. Johnson

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### Date of Next Meeting

*The next Audit Committee Meeting is scheduled for  
18 May 2021 at 14:00hrs.*

*\*Please note, the meeting will open at 13:45 to allow attendees informal  
discussions prior to the formal start at 14:00hrs.*

### Additional Notes

*Professor Ron Hill will join the meeting for the duration.  
Janet Brennan will join the meeting for item 7 only.  
Lisa Powell will join the meeting for item 9 only.*