

Board of Management Audit Committee

Date: 06 October 2020

Time: 14:00hrs

Remotely Via MS Teams

A G E N D A

Presented by

- | | | | |
|-----|-----------------------------------------------------------------------|------------|-------------------------|
| 1 | Welcome and Apologies including introductions | | N Johnson |
| 2 | Declaration of Interest | | N Johnson |
| 3 | Minute of Meeting of 05 August 2020 | (attached) | N Johnson |
| 4 | Matters Arising not on the Agenda | (attached) | N Johnson |
| 5 | Internal Audit | | |
| | Items for approval | | |
| 5.1 | Internal Audit Plan Session 2020-21 | (attached) | P. Church |
| | Items for discussion | | |
| 5.2 | Progress Report | (attached) | P. Church |
| 5.3 | Student Support Funds | (attached) | P. Church |
| 5.4 | Student Activity Data | (attached) | P. Church |
| 5.5 | Curriculum Planning | (attached) | P. Church |
| 6 | Items for noting | | |
| 6.1 | SFC Accounts Direction 2019-20 | (attached) | K Hunter |
| 6.2 | Audit Scotland Report
Covid-19 Guide for Audit and risk committees | (attached) | P. Davis/
L Grierson |
| 6.3 | Audit Action Tracker | (attached) | S Uphill/ K
Hunter |
| 6.4 | External Audit
Change of name | (verbal) | S Uphill/ K
Hunter |
| 7 | Strategic Risk Register (for discussion) | (attached) | L. Grierson |
| 8 | Any other business | | N Johnson |
| 9 | Date and Time of Next Meeting
– Tuesday 24 November 2020, 2pm | | |