

## AGENDA 05.09.2022

### Audit Committee

<b>Date of Meeting</b>	<b>05 September 2022</b>
<b>Time of Meeting</b>	<b>16:00 hrs</b>
<b>Location</b>	<b>Remotely via MS Teams</b>

<b>Item</b>		<b>Reference</b>	<b>Lead</b>
1	Welcome and Apologies for Absence		G. Brydson
2	Declaration of Interest		G. Brydson
3	Action Log	AUD09.22-A	L. Grierson
4	Minute of the last meeting held on 15 June 2022	AUD09.22-B	G. Brydson
5	Matters Arising		G. Brydson
<b>For Discussion</b>			
6	Annual Summary Report	AUD09.22-C	M. Gibson
	6.1 Follow Up Report	AUD09.22-D	M. Gibson
	6.2 Financial Planning	AUD09.22-E	M. Gibson
	6.3 Curriculum Timetabling	AUD09.22-F	M. Gibson
	6.4 Human Resources/Payroll Report	AUD09.22-G	M. Gibson
7	Internal Audit Tracker	AUD09.22-H	L. Grierson

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## For Approval

<b>8</b>	Strategic Risk Register	AUD09.22-I	L. Grierson
	8.1 Deep dive discussions - Risk 9 and 10	AUD09.22-J	D. Dickson
<b>9</b>	Terms of Reference and Committee Self Evaluation	AUD09.22-K	L. Grierson
<b>10</b>	Any Other Business		G. Brydson

## Additional Notes

\*Please note, this meeting will open at 15:30 to allow time for informal discussions, the meeting will start formally at 16:00hrs.

## Date of Next Meeting

*The date of the next meeting is 29 November 2022.*