BOARD OF MANAGEMENT

JOINT AUDIT AND RISK - FINANCE AND PROPERTY COMMITTEES

Tuesday 27 November 2018 at **4.00pm (please note change of time)**
Board Room, Y150, Gardyne Campus

AGENDA

4.00PM AUDIT AND RISK COMMITTEE MEMBERS INDEPENDENT MEETING WITH AUDITORS

4.30PM AUDIT AND RISK COMMITTEE MEETING

1. WELCOME

2. APOLOGIES

3. DECLARATIONS OF INTEREST

4. MINUTES OF AUDIT AND RISK COMMITTEES – 18 SEPTEMBER & 23 OCTOBER 2018
   4.1 Matters arising
       - Asset & Fleet Management
       - Contracts Register

5. STRATEGIC RISK REGISTER
   Paper B for approval ST

6. DRAFT AUDIT COMMITTEE REPORT TO BOARD
   Paper C for approval GR

7. INTERNAL AUDIT
   7.1 Student Activity
      Paper D for approval HL
   7.2 Student Funding
      Paper E for approval HL
   7.3 Follow-up Summary
      Paper F for information CB

8. DATE OF NEXT MEETING - Tuesday 5 March 2019, 5:00pm, A214, Kingsway Campus

   Close of Audit Committee Business

5.15pm JOINT AUDIT & RISK/FINANCE & PROPERTY COMMITTEE ITEMS

9. 9.1 Financial statements for the year ended 31July 2018 and Annual Report from Audit Scotland
    Paper G for approval AS

9.2 Annual Report on Internal Audit
    Paper H for approval HL

Close of Joint Audit & Risk/ Finance & Property Committee Business
FINANCE & PROPERTY COMMITTEE MEETING

10. MINUTE OF FINANCE & PROPERTY COMMITTEE – 11 SEPTEMBER 2018

   10.1 Matters arising
       ICT Resource Plan

11. ESTATES UPDATE

12. OUTREACH ESTATE

   12.1 Sale of Fairlie House, Kirriemuir
   12.2 Forfar Centre Lease

13. BUDGET MONITORING

   13.1 Management accounts
   13.2 Good to Great monitoring schedule

14. FINANCIAL STRATEGY UPDATE

15. FINANCIAL AUTHORISATION PROCESS

16. 2019/20 FEES POLICY

17. PROCUREMENT ANNUAL REPORT

18. VP CORPORATE SERVICES REPORT

19. DATE OF NEXT MEETING

   Tuesday 22 January 2019, 5:00PM, Y150, Gardyne Campus