

BOARD OF MANAGEMENT

Joint Audit & Risk, and Finance & Property Committee



Tuesday 26 November 2019
Room Y150, Gardyne Campus

4.00pm (please note early start time)

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. ESRC RESEARCH PROJECT – INFORMED CONSENT Paper A for information

5. MINUTES OF AUDIT & RISK COMMITTEE – 17 SEPTEMBER Paper B for approval

5.1 Matters arising Paper C for information JC

6. STRATEGIC RISK REGISTER Paper D for approval ST

7. DRAFT AUDIT & RISK COMMITTEE ANNUAL REPORT TO BOARD Paper E for approval GR

8. INTERNAL AUDIT

8.1 Student Activity Paper F for approval HL

8.2 Student Support Funds Paper G for approval HL

8.3 Follow-up Summary Paper H for information JC

9. DATA BREACH REPORTING Verbal update JC

10. DATE OF NEXT MEETING - Tuesday 3 March 2020, 5:00pm, A214, Kingsway Campus

Close of Audit & Risk Committee Business

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

- | | | | | |
|-----|------|--|----------------------|---------|
| 11. | 11.1 | Financial statements for the year ended 31 July 2019 | Paper I for approval | JC / BF |
| | 11.2 | Audit Scotland Covering Letter | Paper J for approval | AS |
| | 11.3 | Audit Scotland Annual Report | Paper K for approval | AS |
| | 11.4 | Internal Audit Annual Report | Paper L for approval | HL |

Close of Joint Audit & Risk/ Finance & Property Committee Business

FINANCE & PROPERTY COMMITTEE MEETING

- | | | | | |
|-----|------|---|-------------------------|-------|
| 12. | | MINUTE OF FINANCE & PROPERTY COMMITTEE – 10 SEPTEMBER 2019 | Paper M for approval | |
| | 12.1 | Matters arising | Paper N for information | JC |
| 13. | | BUDGET MONITORING | | |
| | 13.1 | 2019/20 Management Accounts/Revised Budget | Paper O for approval | BF/JC |
| | 13.2 | Good to Great monitoring schedule | Paper P for information | JC |
| 14. | | ESTATES UPDATE | Paper Q for information | BG/JC |
| 15. | | 2020/21 FEES POLICY | Paper R for approval | JC |
| 16. | | PROCUREMENT ANNUAL REPORT | Paper S for information | JC |
| 17. | | STRATEGIC RISK REGISTER | Paper T for approval | ST |
| 18. | | VP CORPORATE SERVICES REPORT | Paper U for information | JC |
| 19. | | DATE OF NEXT MEETING | | |

Tuesday 21 January 2020, 5:00PM, Y150, Gardyne Campus