

	8 June 2016	29 September 2016	30 November 2016	25 February 2017
<b>Regularity, compliance and risk management:</b>	<ul style="list-style-type: none"> <li>• Governance and financial health of college sector - update</li> <li>• Governance and financial health of university sector - update</li> <li>• Risk register update</li> <li>• Annual report on legal and regulatory compliance (including information governance)</li> <li>• Annual report on assessment and management of risk</li> <li>• <i>FE SUMs Audit [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of college sector – Financial forecasts</li> <li>• Governance and financial health of university sector – Financial forecasts</li> <li>• Risk register update</li> <li>• Risk management strategy</li> <li>• Evaluation of SFC’s strategic projects</li> <li>• Innovation Centre evaluation, annual update</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of college sector – update</li> <li>• Governance and financial health of university sector – update</li> <li>• Risk register update</li> <li>• Update on whistleblowing and fraud</li> <li>• Updated information management framework</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of college sector – Financial statement</li> <li>• Governance and financial health of university sector – Financial statement</li> <li>• Risk register update</li> <li>• Best Value Implementation Plan(including value for money update)</li> <li>• Arm’s Length Foundations annual report</li> <li>• <i>Business continuity annual update [new]</i></li> </ul>
<b>External audit and accounts:</b>	<ul style="list-style-type: none"> <li>• Implementation of external audit recommendations report (year-end accounts)</li> <li>• Statement of internal control 2015-16</li> <li>• Scottish Further and Higher Education Funding Council (SFC) report and accounts, year ended 31 March 2016</li> <li>• Review of letter of representation</li> <li>• ISA 260 report</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Audit approach plan</li> </ul>	<ul style="list-style-type: none"> <li>• Interim audit report</li> </ul>
<b>Internal audit:</b>	<ul style="list-style-type: none"> <li>• Follow up of internal audit recommendations</li> <li>• Internal audit status report</li> <li>• Internal audit reports: <ul style="list-style-type: none"> <li>• Follow-up</li> <li>• Annual report 2015-16</li> </ul> </li> <li>• Internal audit plan 2016-17</li> </ul>	<ul style="list-style-type: none"> <li>• Follow up of internal audit recommendations</li> <li>• Internal audit status report</li> <li>• Internal audit reports:</li> </ul>	<ul style="list-style-type: none"> <li>• Follow up of internal audit recommendations</li> <li>• Internal audit status report</li> <li>• Internal audit reports:</li> </ul>	<ul style="list-style-type: none"> <li>• Follow up of internal audit recommendations</li> <li>• Internal audit status report</li> <li>• Internal audit reports: <ul style="list-style-type: none"> <li>• Financial controls self-assessment</li> <li>• Grant funding administration and compliance</li> </ul> </li> <li>• Draft internal audit plan 2017-18</li> </ul>
<b>Other:</b>	<ul style="list-style-type: none"> <li>• Private meetings with internal and external auditors</li> <li>• Committee’s review of effectiveness of internal and external auditors</li> <li>• Draft Audit and Compliance Committee annual report (review of Committee’s remit and effectiveness)</li> <li>• Review of Committee long-term agenda plan</li> </ul>	<ul style="list-style-type: none"> <li>• Review of Committee long-term agenda plan</li> </ul>	<ul style="list-style-type: none"> <li>• Review of Committee long-term agenda plan</li> </ul>	<ul style="list-style-type: none"> <li>• Review of Committee long-term agenda plan</li> </ul>