



## **Long-term agenda planning**

### **Purpose**

- 1 This paper notifies the Committee of proposed agenda items for future meetings of the Committee.

### **Agenda items**

- 2 Proposed agenda items for forthcoming Committee meetings are shown in the Annex.
- 3 Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Audit and Compliance Committee.

### **Risk assessment**

- 4 There are no risks associated with this paper.

### **Equality and diversity assessment**

- 5 There are no equality and diversity issues specific to the long-term agenda plan.

### **Publication**

- 6 This paper will be published on the Council website following the Committee meeting.

### **Recommendations**

- 7 The Committee is invited to:
  - Note the proposed agenda items
  - Suggest any further additions or amendments to this list.

### **Financial implications**

- 8 There are no direct financial implications associated with this paper.

## **Further information**

- 9 Contact: Dee Bird, Secretary to the Audit and Compliance Committee (direct line: 0131 313 6603; email: [dbird@sfc.ac.uk](mailto:dbird@sfc.ac.uk)), or Sheila Meehan, Clerk to the Audit and Compliance Committee (direct line: 0131 313 6619, email: [smeehan@sfc.ac.uk](mailto:smeehan@sfc.ac.uk)).