



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: Martin Fairbairn, Secretary to the Audit and Compliance Committee (direct line: 0131 313 6524; email: mfairbairn@sfc.ac.uk), or Sheila Meehan, Clerk to the Audit and Compliance Committee (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).

	18 September 2018	11 December 2018	6 March 2019	13 June 2019
Regularity, compliance and risk management	<ul style="list-style-type: none"> • Risk Register • Business continuity annual update • Annual report on assessment and management of risk and risk management strategy • <i>Overall assurance framework [new]</i> 	<ul style="list-style-type: none"> • Risk Register • Evaluation of SFC's strategic projects 	<ul style="list-style-type: none"> • Risk Register • Whistleblowing and fraud annual update • Review of accounting policies • Updated Information Management Framework 	<ul style="list-style-type: none"> • Risk Register • Annual report on legal and regulatory compliance (including information governance) • Best Value Implementation Plan annual update
External audit and accounts	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Annual Audit Plan 		<ul style="list-style-type: none"> • ISA 260 report • SFC's Annual Audit Report 2018-19 • Governance Statement 2018-19 • Scottish Further and Higher Education Funding Council (SFC) report and accounts, year ended 31 March 2019
Internal audit	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • Progress • Budget setting • Health and safety 	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • Progress • Financial Controls • Grant Funding Distribution 	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • Progress • Stakeholder engagement • Follow-up • Draft internal audit plan 2019-20 	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • Progress • Procurement • Annual report 2018-19 • Internal audit plan 2019-20
Other	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan • Future Audit and Compliance Committee meeting dates • Draft Audit and Compliance Committee annual report • Private meetings with internal and external auditors • Committee's review of effectiveness of internal and external auditors