

Future Audit and Compliance Committee meeting dates

Purpose

- 1 To note the schedule of Audit and Compliance Committee meeting dates for 2019.

Meeting dates

- 2 The Committee will meet on the following dates:
 - Wednesday 6 March 2019
 - Thursday 13 June 2019
 - Wednesday 18 September 2019
 - Wednesday 11 December 2019

Location and timing

- 3 Audit and Compliance Committee meetings will normally be held at Scottish Enterprise offices, Apex 1, 99 Haymarket Terrace, Edinburgh between 9.30am-2.00pm.
- 4 The meeting will normally consider the Scottish Funding Council's (SFC) annual accounts and matters relating to the internal operations of the executive, in particular those relating to risk operations of the executive, including those relating to risk management, governance, internal audit, external audit and compliance with legislation and regulation.

Publication

- 5 This paper will be published on the Council website.

Recommendation

- 6 The Committee is invited to note the meeting schedule.

Financial implications

- 7 There are no specific financial implications at this stage. However, Committee decisions could have implications at a later stage for the amount, or use, of Committee's running cost resources.

Further information

- 8 Contact: Sheila Meehan, Clerk to the Audit and Compliance Committee (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).