

## Agenda

The 63rd meeting of the Audit and Compliance Committee of the Scottish Funding Council

Date: 9 June 2022

Time: 12.30pm

Venue: Virtual

### General business

#### Chair's business

Oral

#### Declarations of interest

Oral

#### Minutes of previous meeting: 3 March 2022

ACC/22/Min01 To approve

*This paper is published on the Council website in edited format, as it contains information which will be withheld under the Freedom of information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

#### Matters Arising

ACC/22/15 To consider

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### Items for discussion: Regularity, compliance and risk

#### 5. Business Resilience and Recovery Policy Update

ACC/22/16 To note

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### Items for discussion: External audit and accounts

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| <b>6. SFC draft annual report and accounts, year ended 31 March 2022</b> | ACC/22/17 | To note |
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*This paper is withheld from publication on the Council website under the Freedom of information (Scotland) Act 2002, under Section 27. It must be laid before Parliament first.*

### Items for discussion: Internal audit

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| <b>7. Follow up of internal audit recommendations</b> | ACC/22/18 | To consider |
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| <b>8. Internal audit reports</b> |  |  |
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*These reports are withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 36: Confidentiality.*

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| 8.1 People and Culture Report              | ACC/22/19 | To consider |
| 8.2 Annual Internal Audit report 2021-22   | ACC/22/20 | To consider |
| 8.3 Internal Audit Progress Report 2022-23 | ACC/22/21 | To consider |

### Items for discussion: SFC

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| <b>9. SFC Risk Register</b> | ACC/22/22 | To consider |
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| <b>10. Update on engagement with Audit Scotland</b> | Oral | To note |
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| <b>11. Evaluation questionnaires initial responses</b> | ACC/22/23 | To consider |
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| <b>12. Audit Scotland Planning for skills update</b>  | ACC/22/24 | To consider |
| <i>This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.</i> |           |             |
| <b>13. Update on cyber security</b>   | Oral      | To note     |
| <b>14. Annual agenda plan</b>   | ACC/22/25 | To approve  |
| <b>15. Future ACC meeting dates</b>   | ACC/22/26 | To approve  |
| <b>16. Date of next meeting: 26 August 2022</b>   |           |             |