

## **Matters arising**

### **Purpose**

- 1 To update the Committee on matters arising from the minutes of the previous meeting not addressed elsewhere on the agenda (Annex 1).

### **Publication**

- 2 This paper will be 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.

### **Recommendation**

- 3 The Committee is invited to consider the matters arising reported.

### **Financial implications**

- 4 There are no programme fund or running cost implications arising from this paper that are not already allowed for in the Council's programme fund or running cost budgets.

### **Further information**

- 5 Contact: Richard Maconachie, email: [rmaconachie@sfc.ac.uk](mailto:rmaconachie@sfc.ac.uk).

**Audit & Compliance Committee actions**

*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.*

Date	Minute	Action	Owner	Comment
14 December 2022	<b>21/44 Information Governance – update on GDPR (ACC/21/33)</b>	The Committee requested the inclusion of timescales for training going forward.	Emma Pantel	<b>Update May 2022:</b> Training is planned to support SharePoint implementation and refreshed approach to records management - a further update will be provided in August 2022.

4 x {} paragraphs

3 March 2022	<b>22/15 Review of draft effectiveness questionnaires (ACC/22/13)</b>	The Committee agreed that the evaluation should be carried out in time for the Committee’s next meeting.	Sybille Rush	<b>Update May 2022:</b> The questionnaires were provided to the Committee and responses will be collated for the June meeting. <b>Propose to close this action.</b>
3 March 2022	<b>22/16 Annual agenda plan (ACC/22/14)</b>	The Committee agreed that SFC would consider the potential for moving the following papers from June to August: - Annual report on legal and regulatory compliance - Information governance annual update - Best Value Implementation Plan annual update	Tiffany Ritchie	<b>Update May 2022:</b> The Committee has been informed that these items have been moved to August 2022 on the annual agenda plan. <b>Propose to close this action.</b>