
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.

AUDIT & COMPLIANCE COMMITTEE ACTIONS

Date	Minute	Action	Owner	Comment
14 December 2021	21/44 Information Governance – update on GDPR (ACC/21/33)	The Committee requested the inclusion of timescales for training going forward.	Emma Pantel	Update August 2022: An update on training has been included in the Information Governance annual update paper.
9 June 2022	22/19 Committee agenda	SFC to review terminology of agenda item actions to align these with other Board committees.	R. Maconachie/ L. Aitkenhead	Update August 2022: Will be addressed as part of SFC's Governance Review. Action will be completed by next ACC.
9 June 2022	22/29 Evaluation questionnaires initial responses (ACC/22/23)	<ul style="list-style-type: none"> SFC to circulate evaluation questionnaires to internal and external auditors, SFC officers and the SFC Executive. SFC to provide updated summary of responses to the Committee's August meeting. Committee Secretary to liaise with Committee Chair on August agenda. 	Committee Clerk R. Maconachie R. Maconachie	Update August 2022: Questionnaires were circulated and responses have been summarised and provided as part of the August agenda. Update August 2022: The agenda has been agreed in liaison with the Committee Chair.
9 June 2022	22/31 Annual agenda plan (ACC/22/25)	<ul style="list-style-type: none"> SFC to arrange in-person meeting for 22 August including 15-minute sessions with internal and external auditors preceding the main meeting. 	Committee Clerk	Sessions have been arranged to precede the main meeting.

Date	Minute	Action	Owner	Comment
9 June 2022	22/32 Future ACC meeting dates (ACC/22/24)	Committee members to liaise with Clerk on suitability of suggested 2023 dates.	Committee members	Update August 2022: 2023 dates have been confirmed in diaries.

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