
Audit and Compliance Committee Meeting

The 66th meeting of the Audit and Compliance Committee of the Scottish Further and Higher Education Funding Council

Date: 17 February 2023
Time: 10.00 am
Venue: Scottish Enterprise, Apex 1, 99 Haymarket Terrace, Edinburgh

Agenda

General Business

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| 1. | Chair's Business | Oral | |
| 2. | Declarations of interest | Oral | |
| 3. | Minutes of previous meeting: 8 December 2022 | ACC/22/MIN04 | For decision |
| | 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. | | |
| 4. | Matters arising | ACC/23/01 | For decision |
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* The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Committee wishes to agree the recommendations of these particular papers without discussion.

Regularity, Compliance and Risk Management

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| 5. | Risk Management Strategy & Framework

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | ACC/23/02 | For decision |
| 6. | Risk Register

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | ACC/23/03 | To note |
| 7. | Audit Actions Progress Update

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | ACC/23/04 | For decision |
| 8. | Accounting Policies review | ACC/23/05 | To note |
| 9. | Business Resilience annual review

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | ACC/23/06 | To note |
| 10. | Assurance Framework update

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | ACC/23/07 | To note |

External Audit and Accounts

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| 11. | Annual Audit Plan | Oral | To note |
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Internal Audit

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| 12. | Draft Internal Audit Plan 2023-24

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | ACC/23/08 | To consider |
| 13. | Internal audit reports

These papers are withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | | |

13.1 Internal Audit Progress Report	ACC/23/09	To note
13.2 Equality, Diversity and Inclusion	ACC/23/10	To note
14. Internal Audit mission and charter review	ACC/23/11	To note
This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public.		

SFC Governance

15. Annual agenda plan	ACC/23/12	For decision
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Items via correspondence

16. Whistleblowing and Fraud update	ACC/23/14	To note*
17. Carbon reporting and carbon management update	ACC/23/15	To note*
This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public.		
18. Draft evaluation questionnaires for Committee effectiveness review	ACC/23/16	For decision*
This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public.		

Date of next meeting: 8 June 2023