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## Audit and Compliance Committee Meeting

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The 67<sup>th</sup> meeting of the Audit and Compliance Committee of the Scottish Further and Higher Education Funding Council

**Date:** 8 June 2023  
**Time:** 10.00 am  
**Venue:** Microsoft Teams

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### Agenda

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#### General Business

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|----|---|--------------|--------------|
| 1. | Chair's Business  | Oral         |              |
| 2. | Declarations of interest  | Oral         |              |
| 3. | Minutes of previous meeting: 17 February 2023   | ACC/23/MIN01 | 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/23/16    | 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. |              |              |

\* 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 Register   | ACC/23/17 | 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. |           |              |
| 6. | Audit Actions Progress Update   | ACC/23/18 | 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. |           |              |
| 7. | Strategic Infrastructure and Investment Fund (non-core) update  | ACC/23/19 | 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. |           |              |
| 8. | Information governance (incl. GDPR, FOI, Records Management) update   | ACC/23/20 | 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. |           |              |

## Internal Audit

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|----|---|-----------|---------|
| 9. | Annual Internal Audit Report 2022-23  | ACC/23/21 | 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

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|-----|---|-----------|-------------|
| 10. | Update on Cyber Security  | ACC/23/22 | 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. |           |             |
| 11. | Summary of returned evaluation questionnaires for Committee effectiveness review  | ACC/23/23 | To consider |
|     | This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. |           |             |

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| 12. | ACC Draft Annual Report incl. review of standing orders<br><br>This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, under Section 27 (information intended for future publication). | ACC/23/24 | To consider  |
| 13. | Future ACC meeting dates  | ACC/23/25 | For decision |
| 14. | Annual agenda plan  | ACC/23/26 | For decision |

### External Audit and Accounts

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|-----|--|-----------|---------|
| 15. | Final Annual Audit Plan<br><br>This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public.   | ACC/23/27 | To note |
| 16. | SFC draft annual report and accounts, year ended 31 March 2023<br><br>This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, under Section 27 (information intended for future publication). | ACC/23/28 | To note |

Date of next meeting: **8 September 2023**