
Matters Arising

Purpose

1. To update the Audit and Compliance Committee on matters arising from the minutes of the previous meetings not addressed elsewhere on the agenda.

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.

Recommendations

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 budget

Further information

5. Contact: Richard Maconachie, Director of Finance, email: rmaconachie@sfc.ac.uk

Audit and Compliance Committee Outstanding Actions

Date	Minute	Matter raised	Owner	Comment
9 June 2022	22/25b Internal audit reports – Internal Audit Progress Report 2022-23 (ACC/22/21)	SFC to liaise with internal audit on review of Board committee remits and assurance over performance against the strategic framework.	L. Baker	Update May 2023: New Deputy Director Governance & Planning has recently started with SFC and will lead on next steps on the Governance Review, including a review of Board committee remits.
22 August 2022	22/38 Matters arising (ACC/22/27)	SFC to compare the ACC remit to the SG Handbook and link this to SFC's Governance Review.	L. Baker	Update May 2023: New Deputy Director Governance & Planning has recently started with SFC. She will lead on next steps on the Governance Review, including a review of Board committee remits.
8 December 2022	22/58 Follow-up of Audit Recommendations (Business Continuity/Disaster Recovery)	SFC to provide details on timeline for disaster recovery testing to inform business continuity.	S. McDonald	Update May 2023: Work is ongoing to address the risks from the ITRA audit including planning for business continuity/disaster recovery. Please see details in separate agenda item "Update on Cyber Security".
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8 December 2022	22/63 Board Development Plan	SFC to consider committee feedback to augment Board Development Plan.	Lynne Raeside / L. Baker	Update May 2023: We are taking this forward in planning for Board meetings through the Summer.