
Audit and Compliance Committee Future Meeting Dates

Purpose

1. To set out the schedule of Audit and Compliance Committee meeting dates for 2024.

Recommendations

2. The Committee is invited to **note** the meeting schedule.

Financial implications

3. There are no specific financial implications at this stage. However, Committee decisions could have implications at a later stage for the amount, or use, of Committee's running cost resources.

Risk assessment

4. There are no risks associated with this paper.

Impact assessments

5. There are no equality and diversity issues specific to this paper.

Publication

6. This paper will be published on the Council website.

Audit and Compliance Committee Future Meeting Dates

Purpose

7. To set out the schedule of Audit and Compliance Committee meeting dates for 2024.

Meeting dates

8. The Committee will meet on the following dates:
 - Friday, 23 February 2024 (in person)
 - Thursday, 6 June 2024 (online)
 - Friday, 6 September 2024 (in person)
 - Thursday, 5 December 2024 (online)

Location and timing

9. The format of Audit and Compliance Committee meetings will normally alternate between in-person and online meetings.
10. In-person meetings will take place at Scottish Enterprise offices, Apex 1, 99 Haymarket Terrace, Edinburgh between 10.00am-1.00pm.
11. The meetings will normally consider the Scottish Funding Council's (SFC) annual accounts and matters relating to the internal operations of the executive, in particular those relating to risk operations of the executive, including those relating to risk management, governance, internal audit, external audit and compliance with legislation and regulation.

Further information

12. Contact: Sybille Rush, Clerk to the Audit and Compliance Committee (srush@sfc.ac.uk).