
AUDIT AND COMPLIANCE COMMITTEE ANNUAL AGENDA PLAN

PURPOSE

1. This paper notifies the Committee of proposed agenda items and dates for future meetings of the Committee. These items take account of views expressed by Committee members.

AGENDA ITEMS

2. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex.
3. Members are invited to send comments on the annual agenda plan to either the Secretary or Clerk to the Committee.

RISK ASSESSMENT

4. There are no risks associated with this paper.

EQUALITY AND DIVERSITY ASSESSMENT

5. There are no equality and diversity issues specific to the annual agenda plan.

RECOMMENDATIONS

6. The Committee is invited to **approve** the proposed agenda items and to **suggest** any further additions or amendments to this list.

FINANCIAL IMPLICATIONS

7. There are no direct financial implications associated with this paper.

PUBLICATION

8. This paper will be published on the Council website following the meeting.

FURTHER INFORMATION

Contact: Richard Maconachie, Secretary to the Audit and Compliance Committee (email: rmaconachie@sfc.ac.uk) or Sybille Rush, Clerk to the Audit and Compliance Committee (email: srush@sfc.ac.uk)