

8 September 2023 (in person)		Notes	7 December 2023 (online)		Notes
Regularity, Compliance and Risk Management	Risk Register	■	Risk Register	■	
	Procurement Strategy and Report	■	Operating Plan update	■	
	GDPR periodic update	■	Report on assessment and management of risk and risk management strategy	■	
	Best Value Implementation Plan	■	Review of non-core funds - project update	■	
	Assurance Framework	■	Review terms of reference for external validation of Board Effectiveness Review (Dec or Feb/Mar 2024, whichever aligns best with Board date and availability of draft documents)	■	
	Report on legal and regulatory compliance	■			
External Audit and Accounts	External Auditor covering letter including Letter of Representation	■	Annual Audit Plan	■	
	Governance Statement 2022-23	■			
	SFC's Annual Audit Report 2022-23	■			
	SFC final draft annual report and accounts, year ended 31 March 2023	■			
Internal Audit	Audit actions progress update	■	Audit actions progress update	■	
	Future Internal Audit arrangements	■	Internal audit reports	■	
	Internal audit reports	■			
Other	Annual agenda plan	■	Annual agenda plan	■	
			Board Development Plan	■	

- Annual update
- Standing item
- Ad-hoc item

	23 February 2024 (in person)	Notes	6 June 2024 (online)	Notes
Regularity, Compliance and Risk Management	Risk Register and Risk Management Strategy	■	Risk Register	■
	Assurance Framework	■	Information governance (incl. GDPR, FoI, Records Management) update	■
	Business Resilience annual review	■	Report on legal and regulatory compliance	■
	Draft evaluation questionnaires for Committee effectiveness review	■	Review of non-core funds - project update	■
	Carbon reporting and carbon management update	■	Best Value Implementation Plan	■
	Procurement Report	■	Summary of returned evaluation questionnaires for Committee effectiveness review	■
	Recommend Board approval of external validation of Board Effectiveness Review	■		
	Accounting policies review	■		
	Whistleblowing and Fraud annual update	■		
External Audit and Accounts	Annual Audit Plan	■	SFC draft annual report and accounts, year ended 31 March 2024	■
Internal Audit	Draft internal audit plan 2024-25	■	Audit actions progress update	■
	Audit actions progress update	■	Internal audit plan 2024-25	■
	Internal audit mission and charter review	■	Internal audit reports:	■
	Internal audit reports	■	- Progress	■
			- Annual Internal Audit Report 2023-24	■
Other	Annual agenda plan	■	Annual agenda plan	■
			Audit and Compliance Committee draft Annual Report incl. review of standing orders	■
			Health & Safety Committee Annual Report	■
			Cyber Security update	■
			Future ACC meeting dates	■

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6 September 2024 (in person)		Notes	5 December 2024 (online)		Notes
Regularity, Compliance and Risk Management	Risk Register	■	Risk Register	■	
	Procurement Report	■	Operating Plan update	■	
	GDPR periodic update	■	Report on assessment and management of risk and risk management strategy	■	
			Review of non-core funds - project update	■	
			Review terms of reference for external validation of Board Effectiveness Review (Dec '24 or Feb/Mar '25, whichever aligns best with Board date and availability of draft documents)	■	
External Audit and Accounts	External Auditor covering letter including Letter of Representation	■	Annual Audit Plan	■	
	Governance Statement 2022-23	■			
	SFC's Annual Audit Report 2022-23	■			
	SFC final draft annual report and accounts, year ended 31 March 2023	■			
Internal Audit	Audit actions progress update	■	Audit actions progress update	■	
	Future Internal Audit arrangements	■	Internal audit reports	■	
	Internal audit reports	■			
Other	Annual agenda plan	■	Annual agenda plan	■	
			Board Development Plan	■	

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