
AUDIT AND COMPLIANCE COMMITTEE MEETING

The 68th meeting of the Audit and Compliance Committee of the Scottish Further and Higher Education Funding Council

Date: 8 September 2023

Time: 10.00 am (to be preceded at 9.00am by private meetings with SFC Executive, internal and external auditors)

Venue: Scottish Enterprise, Apex 1, 99 Haymarket Terrace, Edinburgh

AGENDA

General Business

1. Chair's Business Oral
2. Declarations of interest Oral
3. Minutes of previous meeting: 8 June 2023 ACC/23/MIN02 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/23/29 For decision

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5. Update on key issues Oral

Regulatory, Compliance and Risk Management

6.	Risk Register	ACC/23/30	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.		
7.	SFC Risk Assurance Map (Assurance Framework)	ACC/23/31	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.	Audit Actions Progress Update	ACC/23/32	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.		
9.	Procurement annual report with strategy	ACC/23/33	To note
	This paper will be published on the SFC website in edited format as it includes information which – if disclosed – could be prejudicial to the SFC’s commercial interests under the Freedom of Information (Scotland) Act 2002, Section 33.		
10.	Best Value Implementation Plan	ACC/23/34	To note
	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.		
11.	Report on legal and regulatory compliance	ACC/23/35	To note
	This paper will be published on the SFC website.		

Internal Audit

12.	Internal audit reports		
	12.1 Internal audit progress report	ACC/23/36	To note
	12.2 Whistleblowing	ACC/23/37	To note
	These papers are withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public.		

External Audit and Accounts

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| 13. | Governance Statement 2022-23 | Oral | To note |
| 14. | External Auditor covering letter including Letter of Representation

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public. | ACC/23/38 | To note |
| 15. | External Auditor Draft Annual Audit Report 2022-23

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/23/39 | To note |
| 16. | SFC final draft annual report and accounts, year ended 31 March 2023

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/23/40 | For decision |

SFC Governance

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| 17. | Annual review of ACC remit

This paper will be published on the SFC website. | ACC/23/41 | For decision |
| 18. | Update on draft ACC Annual Report

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/23/42 | To note |
| 19. | Annual agenda plan

This paper will be published on the SFC website. | ACC/23/43 | For decision |

Date of next meeting: **7 December 2023** (online)