



Matters arising

Purpose

- 1 To update the Committee on matters arising from the minutes of the previous meeting 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.

Recommendation

- 3 The Committee is invited to note 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 budgets.

Further information

- 5 Contact: Martin Fairbairn, Tel: 0131 313 6524; email: mfairbairn@sfc.ac.uk.

Date	Minute	Action	Responsible	Comment
12 December 2017	17/50 Internal audit: Follow-up of internal audit recommendations (ACC/17/31)	The Committee agreed that the format of the report would be revised, and that recommendations' due dates would be incorporated into future reports.	Steve Keightley/ Martin Fairbairn	Complete.
12 December 2017	17/51 Internal audit reports (ACC/17/32)	The Committee agreed that the number of audit days would be added in to future versions of this report.	Scott Moncrieff	Complete. Audit days have been added to the report.
12 December 2017	17/51 Internal audit reports (ACC/17/32)	The Committee agreed that the title of this report, which was considered by the Committee annually, would be amended to remove 'self-assessment' for future versions and that more detail would be provided on the extent of the testing that took place.	Scott Moncrieff	Complete. Future versions of the report will have an amended title and more detail will be provided.
12 December 2017	17/52 Monitoring and evaluation of SFC's strategic projects (ACC/17/34)	The Committee agreed that a paper would be provided, to the March 2018 Committee meeting, on the nature, value and process for funding of SFC's Strategic Projects.	Stuart Fancey /Morag Campbell	This paper is on the agenda for the March ACC meeting, ACC/18/09, SFC's Strategic Projects – nature, value and process.

Date	Minute	Action	Responsible	Comment
12 December 2017	17/53 SFC's Risk Appetite and Risk Register (ACC/17/33)	The Committee agreed that the Council executive would consider and provide a draft of SFC's risk appetite to the Council Board for consideration at the February 2018 meeting.	Martin Fairbairn/ Richard Hancock	Complete. SFC's risk appetite was presented to the Council Board at its February 2018 meeting.
12 December 2017	17/54 Long-term agenda planning (ACC/17/35)	The Committee agreed that cyber essentials be added to the Updated Information Management Framework item on the agenda of the March Committee meeting.	Martin Fairbairn/ Richard Hancock/ Callum Morrison	Paper ACC/18/07, Review of SFC's Information Management Framework, includes information on SFC's compliance with Cyber Essentials.