

Matters arising

Purpose

- 1 To update the Committee on matters arising from the minutes of the previous meeting not addressed elsewhere on the agenda (Annex 1).

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 consider 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: Chris Brown, email: cbrown@sfc.ac.uk.

Audit & Compliance Committee actions

Date	Minute	Action	Owner	Comment
15 December 2020	Internal audit reports (20/44)	The Committee agreed that a specific cyber security assessment be undertaken and that the Executive provide an update to the Committee before the next meeting.	Steve McDonald	<i>Ongoing. A paper on cyber security has been considered by the Board on 2 September.</i> Update December 2021: A further update will be provided at the meeting on 14 December.
15 December 2020	Monitoring and evaluation of strategic projects (20/48)	The Committee noted that a paper on monitoring and evaluation would be brought to a meeting in the first half of 2021.	Stuart Fancey	<i>Ongoing. This has been added to the Annual Agenda Plan.</i> Update December 2021: This is on the agenda for 14 December.
5 March 2021	21/10 Review of draft evaluation questionnaires (ACC/21/06)	The Committee agreed that a thorough review of the questionnaires should take place next year.	Committee Secretary	<i>Ongoing. A paper will be brought to the March 2022 meeting.</i>
19 August 2021	21/43 Information Governance – Annual update 2020 (including information Management Framework and GDPR) (ACC/21/15)	The Committee requested an update be brought to the December meeting on progress with the GDPR implementation plan.	Richard Hancock	<i>Ongoing. A paper will be brought to December 2021 meeting.</i> Update December 2021: This is on the agenda for 14 December.