

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
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> Update February 2022: This is on the agenda for 3 March.
{1 row}				
14 December 2022	21/43 SFC Risk Register (ACC/21/32)	The Committee agreed that SFC would prepare a timeline for addressing risk appetite.	Tiffany Ritchie	Update February 2022: The risk management strategy is on the agenda for 3 March.
14 December 2022	21/44 Information Governance – update on GDPR (ACC/21/33)	The Committee requested the inclusion of timescales for training going forward.	Emma Pantel	Update February 2022: This plan will be brought to the next Committee meeting.
14 December 2022	21/46 Monitoring and evaluation of strategic projects (ACC/21/35)	The Committee agreed that there was a need for measurables when allocating the funding.	Stuart Fancey	Update February 2022: This work is ongoing as part of a refresh of the non-core funding process.

Date	Minute	Action	Owner	Comment
14 December 2022	21/47 Future meeting dates (ACC/21/36)	The Committee agreed that a decision needed to be taken on whether the June meeting should be moved into August, or whether there should be a meeting in June and another in August/September. A decision will be taken by SFC before the meeting on 3 March 2022.	Committee Secretary	<p>Update February 2022:</p> <p>The Committee will meet in June and the September meeting should be brought forward to late August.</p>