

Agenda

The 62nd meeting of the Audit and Compliance Committee of the Scottish Funding Council

Date: 3 March 2022

Time: 10.00am

Venue: Virtual

General business

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| 1. | Chair's business | Oral | |
| 2. | Declarations of interest | Oral | |
| 3. | Minutes of previous meeting: 14 December 2021 <i>This paper is 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.</i> | ACC/21/Min03 | To approve |
| 4. | Matters Arising <i>This paper is 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.</i> | ACC/22/01 | To consider |

Items for discussion: Regularity, compliance and risk

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| 5. | Risk Register and Risk Management Strategy <i>This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.</i> | ACC/22/02 | To endorse |
| 6. | Freedom of Information – Annual update 2021 | ACC/22/03 | To note |
| 7. | SFC's Assurance Framework | ACC/22/04 | To note |

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| 8. | Whistleblowing and fraud – Annual update 2021 | ACC/22/05 | To note |
| 9. | Review of SFC accounting policies | ACC/22/06 | To note |

Items for discussion: External audit and accounts

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| 10. | Annual audit plan | ACC/22/07 | To note |
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Items for discussion: Internal audit

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| 11. | Follow up of internal audit recommendations | ACC/22/08 | To consider |
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| 12. | Internal audit reports | | |
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These reports are withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 36: Confidentiality.

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| 13. | 11.1 Distribution of Grant Funding | ACC/22/09 | To consider |
| 14. | 11.2 Internal Audit Progress Report | ACC/22/10 | To consider |
| 15. | Draft internal audit plan 2022-23 | ACC/22/11 | To approve |

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| 16. | Annual review of internal audit mission and charter | ACC/22/12 | To approve |
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Items for discussion: SFC

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| 17. | Review of draft effectiveness questionnaires | ACC/22/13 | To consider |
| 18. | Annual agenda plan | ACC/22/14 | To approve |

19. Date of next meeting: 9 June 2022