

Agenda

41.1 Apologies

41.2 Conflict of Interest Declarations/Declarations of Any Other Business

41.3 Minutes of the meeting held on 21 November 2016

41.3.1 Matters arising

41.4 Chair's Business

41.5 Risk Management, Risk Register & Identification for School of Science, Technology & Creative Industries

Mr Danny Laverty, Head of Department, Science, Technology and Creative Industries to present reports;

Report 1 - Departmental Risks for School of Science, Technology & Creative Industries

Report 2 - Risk Identification for School of Science, Technology & Creative Industries

41.6 Management Report - Mr P McKeown, Director of Finance & Economic Engagement

Report 1 - Direct Award Contracts

Prompt Payment

41.7 Internal Audit

Progress Against Audit Plan 2016/17

Presentation of Findings

Report 1 - Payroll

Report 2 - Procurement

Report 3 - Management of Third Party Contracts

41.8 Correspondence

41.9 Any Other Business

Date of Next Meeting- 21 June 2017