

Agenda

Audit & Risk Committee - Tuesday, 17th September 2019 at 11:30am

51.1 Welcome and apologies

51.2 Conflict of Interest Declarations/Declarations of Any Other Business

51.3 Draft Minutes from the Committee Meeting held on 11 June 2019

51.3.1 Matters Arising

51.4 Committee Chair's Business

Report 1 Review of Committee's Terms of Reference

Please note: Amendment made to no 5, removed the wording ... 'No member of the Audit & Risk Committee may also be a member of the **Finance & General Purposes Committee**'

to

No member of the Audit & Risk Committee may also be a member of the **Resources Committee**

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

Report 1 Draft Annual Report & Accounts to 31 July 2019

Report 2 Direct Award Contracts Report

Report 3 Prompt Payment - verbal report

51.6 Internal Audit

Report 1 Review on GDPR - verbal report

Report 2 Sector Wide Review Hardship, Care to Learn and ASF Funds

Report 3 IT Security Review

Report 4 Internal Audit Follow Up Final Report

Report 5 Annual Assurance Report 2018-2019

Report 6 Annual Audit Plan 2019-20

51.7 Correspondence

51.8 Any Other Business

Date of Next Meeting

5 November 2019