

# Agenda

Audit & Risk Committee - Tuesday, 12th September 2023 at 11:30am

## **67.0 Presentation - Mr G McCole, IT Services Manager**

*For Information*

## **67.1 Welcome & apologies - round of self introductions**

*For Information*

## **67.2 Conflict of Interest Declarations/Declarations of Any Other Business**

*For Information*

## **67.3 Draft Minutes of the Committee Meeting held on 23 May 2023**

*For Approval*

### **Report 1 Matters Arising - verbal report**

*For Information*

## **67.4 Committee Chair's Business**

### **Report 1 Action Plan from the Self Assessment Exercise June 2023**

*For Noting*

### **Report 2 Review of Committee's Terms of Reference**

*For Approval*

### **Report 3 Internal Audit Review - Learner Management System - Update on progress of recommendations**

*For Information*

Ref - Review Report AC 64.5, Report 3

### **Report 4 Internal Audit Review - Business Continuity Planning & Disaster Recovery - update on progress of recommendations**

*For Information*

Review Report Ref AC 66.6, Report 3

## **67.5 Management Report - Mr P McKeown, Finance Director**

### **Report 1 Draft Annual Report & Accounts to 31 July 2023**

*For Information*

**Report 2 Risk Register**  
*For Information*

**Report 3 Direct Award Contracts**  
*For Information*

**Report 4 Prompt Payment - verbal report**  
*For Information*

## **67.6 Internal Audit, Mr I McCartney, RSM**

**Report 1 Internal Audit Report & Opinion Year Ended 31 July 2023**  
*For Information*

**Report 2 Internal Audit Strategy 2 including Internal Audit Plan 2023/24**  
*For Information*

## **67.7 External Audit**

## **67.8 Correspondence**

## **67.9 Any Other Business**

**Date of next meeting - 7 November 2023**