**Audit and Risk Committee Agenda**

**4.30 pm 11th September 2023**

**Via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of meetings Minutes Posted**

**4.1 Minute of meeting 15th May 2023 (FA)**

**4.2 Minute of special meeting 15th May 2023 (FA)**

**5. Matters Arising from Minutes**

**SLC Business**

**6. SLC ARC Update (FI) KMcA/ YF**

**7. SLC Governance Assurance Framework Update (FI) KMcA**

**NCL Regional College Business**

**8. Audit Scotland Papers Emailed**

**8.1 Scotland’s Colleges 2023**

**8.2 Colleges’ Scotland Briefing**

**9. Technical Bulletin Audit Scotland April 2023 – June 2023 (FI) Paper emailed: IC**

**10. External Audit Plan – Audit Scotland (FI) Verbal Update – AS**

**11. Regional Risk Register\* (FI)**

**11.1 Regional Risk Register Paper emailed: MS**

**11.2 SLC Risk Register Commentary: KMcA**

**12. Horizon Scanning - Future Issues and Opportunities (FI) Discussion**

**NCL Business**

**13. Internal Audit Reports (FI) \*: Papers emailed: WB**

**13.1 Sustainability and Carbon Management Report**

**13.2 NCL Staff and Room Utilisation Report**

**13.3 Follow up Report**

**13.4 Internal Audit Plan**

**General Committee Business**

**14. Committee Self Evaluation (FR) Paper Emailed – RS/YF**

**15. Approval of Publication of Committee Papers (FA) Verbal report: BS**

**16. AOB**

**17. Date of Next Meeting:** The date for the next scheduled meeting is **Monday 4th December 2023**.