

Audit and Assurance Committee

Tuesday 5 October 2021: 1100hrs

Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	PB
2. Apologies	Verbal	PB
3. Declarations of Interest	Verbal	PB
4. Chair's Business	Verbal	PB
5. Minute of Committee Meeting held on 1 June 2021 Decision by Correspondence – 12 July 2021	AAC1-A Verbal	PB PB
6. COGC fraud	Verbal	MB

Internal Audit

7. Internal Audit Progress Report 2020-21	AAC1-B	DA
8. Follow-up Review 2020-21	AAC1-C	DA

Other Matters

9. Annual Review of Systems of Internal Control	AAC1-D	JG
10. Annual Review of Value for Money Strategy	AAC1-E	JG
11. Review of Governance Framework	AAC1-F	PD
12. Review of GDPR	Verbal	PD
13. Arms' Length Foundations	AAC1-G	JG
14. Review of Anti-Fraud Policy	AAC1-H	JG
15. Review of Anti-Bribery Policy	AAC1-I	JG
16. SFC Accounts Direction	AAC1-J	JG
17. Updates from College Audit Committees	AAC1-K	MB
18. Review of College Risk Registers	AAC1-L	JG
19. Long Term Agenda	AAC1-M	PB

		Paper No	Lead
20.	Review of Disclosable Status	Verbal	PD
21.	Date of next meeting: 11 January 2022	Verbal	PB