

Audit and Assurance Committee

Tuesday 16 January 2024: 1100hrs

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	EM
2.	Apologies	Verbal	EM
3.	Declarations of Interest	Verbal	EM
4.	Chair's Business	Verbal	EM
5.	Minute of Committee Meeting held on 4 October 2023	AAC2-A	EM
Internal Audit			
6.	Internal Audit Report – Follow-Up Review	AAC2-B	DA
7.	Internal Audit Annual Report 2022-23	AAC2-C	DA
8.	Internal Audit Report – Assigned Colleges 2022-23	AAC2-D	DA
External Audit			
9.	Review of Letter of Representation 2022-23	AAC2-E	JG
10.	External Audit Annual Report 2022-23	AAC2-F	LD
11.	Annual Report and Consolidated Financial Statements 2022-23	AAC2-G	JG
Other Matters			
12.	Updates from College Audit Committees	AAC2-H	MB
13.	Review of College Risk Registers	AAC2-I	JG
14.	GCRB Audit and Assurance Committee Annual Report	AAC2-J	PD
15.	Annual Review of Committee Effectiveness and Terms of Reference	AAC2-K	PD
16.	Assigned College Audit Committee Annual Reports	AAC2-L	JG
17.	Committee's Review of Effectiveness of Internal Auditor	AAC2-M	PD
18.	Committee's Review of Effectiveness of External Auditor	AAC2-N	PD

		Paper No	Lead
19.	Long Term Agenda	AAC2-O	EM
20.	Review of Disclosable Status	Verbal	PD
21.	Date of next meeting – 26 March 2024	Verbal	EM