GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

AUDIT AND RISK COMMITTEE

AGENDA

Agenda of the meeting of the Audit and Risk Committee scheduled to be held at 5pm on Tuesday, 23 March 2021 at 5.00pm in Microsoft Teams

1.	**Sederunt**	
2.	**Apologies**	
3.	**Declaration of Interest**	
4.	**Minute of the previous meeting held on 26 November 2020 (for Approval)**	**(copy attached)**
5.	**Matters Arising**	
6.	**Risk Management Update** *(For Approval)*	**(copy attached)**
7.	**Cyber Resilience Update – NIPD** *(For Noting)*	**(copy attached)**
8.	**Code of Good Governance** *(For Noting)* **– Externally Facilitated Effectiveness Review**	**(copy attached)**
9.	**Internal Audit Progress Report 2020-21 Annual Plan** *(For Noting)*	**(copy attached)**
9.1	**Internal Audit Reports – Henderson Loggie** *(For Endorsement)* **a) Business Development** **b) Sickness Absence** **c) Cash & Bank / Treasury Management**	**(copies attached)**
9.2	**Audit Action Plan** *(For Approval)*	**(copy attached)**
10.	**Governance Update** *(For Noting)*	**(copy attached)**
11.	**Freedom of Information Requests Monitoring Report** *(For Noting)*	**(copy attached)**
12.	**Suspected Fraud Incident – Update - NIPD** *(For Noting)*	**(copy attached)**
13.	**Scottish Public Sector Ombudsman Complaints – NIPD** *(For Noting)*	**(copy attached)**
14.	**Correspondence** *(For Information)* **a) Scottish Government - Business Insurance Derogation** **b) i. EIS/FELA – Industrial Action – Strike Dates National FELA 2021** **ii. EIS/FELA – Dispute Update - 15 March 2021** **c) Scottish Funding Council – Financial Statements 2019-20** **d) Scottish Government – Public Sector Leadership on the Global Climate Emergency**	**(copies attached)**
15.	**Audit Scotland Technical Bulletin 2020-4** *(For Information)*	**(copy attached)**

Items 16 - 18 to be considered as a consequence of the above Agenda items

16. Equality Management

17. Risk Management

18. Data Protection

19. AOCB

20. Private Meeting with Internal & External Auditors and Committee Members

Date of Next Meeting: 5pm Tuesday 15 June 2021

Link to Terms of Reference