

# AGENDA

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**Meeting:** Audit and Risk Committee

**Date:** Thursday 1 June 2023 at 3.30pm

**Location:** Microsoft Teams

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	BF	N/A
2	Minutes of the Previous Meeting: 7 March 2023	Approve	BF	2-4
3	Matters Arising / Actions Outstanding	Note	BF	5-5
4	Any Emerging Themes	Discuss	All	N/A
5	Strategic Risk Register	Approve	WB	6-11
6	Internal Audit:			
6.1	Internal Audit Actions: Exception Report	Note	IA	12-20
6.2	Commercial Income and Business Strategy	Note	IA	21-33
6.3	Estates Strategy: New Dunfermline Campus Project	Note	IA	34-46
6.4	Internal Communications	Note	IA	47-58
7	External Audit Plan and Fee	Approve	BF	59-79
8	National Fraud Initiative Update	Note	WB	80-81
9	Accounting Policies for Year End 31 July 2023	Approve	JT/MP	82-86
10	Self-Evaluation 2022-23	Discuss	MP	87-100
11	Review of Meeting	Discuss	All	N/A
12	Internal Auditor Appointment	Note	MP	101-107
13	Date of Next Meeting: Thursday 7 September 2023 at 3.30pm	Note	BF	N/A