**Audit and Risk Committee Agenda**

**4.00 pm 15th May 2023 – Blended Meeting**

**Face to Face in The Boardroom, Motherwell Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minute of meeting 20th February 2023 (FA) Minutes emailed**

**5. Matters Arising from Minutes**

**SLC Business**

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

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

**8. Update SLC 2021/22 Audit and Financial Statements (FI) Verbal Update KMcA**

**NCL Regional College Business**

**9. Technical Bulletin Audit Scotland January 2022–March 2022 (FI) Paper emailed: IC**

**10. Introduction to External Auditors – 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 Progress Report**

**General Committee Business**

**14. Committee Self Evaluation 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 September 2023**.