**Audit and Risk Committee Agenda**

**4.00 pm 17th February 2025 – Boardroom Cumbernauld Campus and Via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minute of meeting 2nd December 2024 (FA) Minutes Posted**

**5. Matters Arising from Minutes**

**SLC Business**

**6. SLC ARC Update (FI) Paper posted – EM**

**7. SLC Internal Audit Report Verbal Update – EM/SM**

**NCL Regional College Business**

**8. Technical Bulletin Audit Scotland Oct – Dec 2024 (FI) Paper Posted: IC**

**9. Regional Risk Register\* (FI)**

**9.1 Regional Risk Register Paper Posted: RG**

**9.2 SLC Risk Register Commentary: EM**

**10. External Audit 2023/24 Reflections Audit Scotland**

**11. Ministerial Letter re Asset Disposal Paper Posted - IC**

**NCL Business**

**12. Audit Scotland Fees 24/25 Audit Papers Posted - IC**

**13. Internal Audit Plan 2024-2027 (FI) \*: Papers Posted: WB**

**General Committee Business**

**14. Approval of Publication of Committee Papers (FA) Verbal report: BS**

**15. AOB**

**16. Date of Next Meeting: Monday 12th May 2025 at the Motherwell Campus**.