**Audit and Risk Committee Agenda**

**5.00 pm 13th May 2024 – Via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minute of meeting 19th February 2024 (FA) Minutes Posted**

**5. Matters Arising from Minutes – Follow Up Report**

**SLC Business**

**6. SLC ARC Update (FI) Paper posted - EM/ YF**

**NCL Regional College Business**

**7. Technical Bulletin Audit Scotland Jan – March 2024 (FI) Paper emailed: IC**

**8. Audit Scotland Audit Plan 2023/24 Paper Posted - AS**

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

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

 **9.2 SLC Risk Register Commentary: EM**

 **9.3 Going Concern Principles and Guidance Paper Posted – IC/AS**

**10. Horizon Scanning – Progress NCL Forward Plan (FI) \* Verbal Update – CM/RG**

**NCL Business**

**11. Internal Audit Reports (FI) \* Papers Posted: WB**

 **11.1 Commercial and External Partnership Costing Models**

 **11.2 Curriculum Delivery Plan**

 **11.3 HR Payroll**

 **11.4 Cyber Security**

 **11.5 Follow up Review – Update Verbal Update - WB**

**General Committee Business**

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

**13. AOB**

**14. Date of Next Meeting:** The date for the next scheduled meeting is **Monday 2nd September 2024**.

**15. Meeting AS and non – executive Board Members.**