**Audit and Risk Committee Agenda**

**4.00 pm 20th February 2023 – Blended Meeting**

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

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minute of meeting 5th December 2023 (FA) Minutes emailed**

**5. Matters Arising from Minutes**

**SLC Business**

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

**7. SLC Governance Assurance Framework Update KMcA**

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

**NCL Regional College Business**

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

**10. RSB Consolidated Accounts (FR) ~ Verbal Updates**

**10.1 Annual Audit Report 2021/22 (FR) Verbal Update- M 10.2 RSB Consolidated Accounts 2021/22 (FR) Verbal Update – IC 10.3 AMCOL Financial Statements 2021/22 (FI) Verbal Update - IC**

**11. NCL Audit Committee Annual Report Verbal Update - DMcG**

**12. Regional Risk Register\* (FI) Papers emailed:**

**12.1 Regional Risk Register MS**

**12.2 SLC Risk Register KMcA**

**13. Horizon Scanning - Future Issues and Opportunities (FI) Discussion**

**NCL Business**

**14. Internal Audit Reports (FI) \*: Papers emailed: WB**

**14.1 Regional Assurance Report**

**14.2 Annual Report**

**General Committee Business**

**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 15th May 2023**.

**The ARC meeting is followed by:**

**Annual NCL Board Members Meeting with the External Auditors.**