

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
30/09/2025	19	Gillies Report - Investigation into Financial Oversight and Decision Making at the University of Dundee A report on college actions relating to this report and the subsequent report produced by the Scottish Funding Council would be presented at a future Board meeting, including actions for the Governance Action Plan.	Secretary to the Board and Director of Estates and Corporate Services	The analysis has been completed and will be presented to the A&R Committee on 25 November 2025	01/12/2025		Completed
30/09/2025	19	Gillies Report - Investigation into Financial Oversight and Decision Making at the University of Dundee J Evans noted that the Audit and Risk Committee had agreed to bring forward a financial controls internal audit that would consider the issues raised in the Gillies report	Vice Principal Operations and Director of Estates and Corporate Services	To provide further assurance to the Board an Internal Audit of Budgetary and Financial Reporting has been requested this year by Wbg Services who are new internal auditors to the College this year	Early 2026		Live