

Board of Management Action List

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
21/09/2021	8	Internal Audit Action Plan 2021-22 Ensure the cyber security audit is high priority and the first audit undertaken in session 2022/23	Vice Principal Operations		06/09/22		Live
21/09/2021	12	Governance Update Director of Corporate Services to feedback on the issue re. land at the Springburn Campus when available	Director of Corporate Services	Director of Corporate Services is liaising with Hydepark regarding the valuation / payment for the sale of the land.	01/08/22		Underway
30/11/2021	8	Annual Audit and Risk Report - Financial Year 2020-21 - NOT IN THE PUBLIC DOMAIN Executive summary to be included in future Audit & Risk Committee annual reports going forward and consideration to be given to streamlining this report.	Chair of Audit & Risk Committee and Vice Principal Operations		29/11/22		Live
30/11/2021	13	Risk Management Update - NOT IN THE PUBLIC DOMAIN Risk Register presented to the Board of Management in full, however, the Audit and Risk Committee allowed the opportunity to review one or two risks in more detail at future meetings as appropriate.	Chair of Audit & Risk Committee and Vice Principal Operations	Chair of the A&R will progress this, but may start focussing on one risk per meeting initially	06/09/22		Live
22/02/2022	11	Risk Management Update Members to feedback to the J Hogg, Chair, on deep dive into one or two risks at future committee meetings	Vice Principal Operations		14/03/22		Live
22/02/2022	8	Asset Fleet Management Audit to be undertaken in September 2022	Director of Corporate Services	Complete	30/09/22	30/09/22	Completed
06/09/2022	8	Audit Action Plan Produce a College Audit Plan that mirrors the External Auditor version and share with membes at the next meeting of the Audit and Risk Committee	Director of Corporate Services	Complete	29/11/22		Completed
06/09/2022	11	Risk Management Update Look at discipline to cleaning up and cleansing the Risk Register. Review the format and presentation of the Risk Register summary table provided at the beginning of the report.	Vice Principal Operations and Director of Corporate Services	Complete			Completed