

Audit and Risk Committee Action List

Item 06bi

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
20/02/2024	3	Audit and Risk Terms of Reference - The Chair asked members if we had been considering value for money as part of the Committee's role. L Ellison informed members that the Terms of Reference were due for review in November 2024 and that this could be considered then – Secretary to the Board of Management and Director of Estates and Corporate Services.	Secretary to the Board of Management / Director of Estates and Corporate Services		01/11/2024		Live
20/02/2024	11	Internal Audit Progress Report - the Vice Principal Operations to contact the Chair in relation to future Internal Audit services with a recommendation being brought to the Committee meeting in May 2024 – Vice Principal Operations.	Chair / Vice Principal Operations		14/05/2024		Completed
20/02/2024	13	Audit Scotland Publications - External Audit Plan, produced by Audit Scotland, be brought to the Committee meeting being held on 14 May 2024 – Audit Scotland.	S Nugent, Audit Scotland		14/05/2024		Completed
20/03/2020	18	ACTION FROM BOARD MEETING HELD ON 20 MARCH 2024 - Scottish Government Energy Efficiency Project D Grenham requested this be considered at the next A & R Committee for members to discuss if an Internal Audit is required.	Vice Principal Operations and Director of Corporate Services		14/05/2024		Completed