

Audit and Assurance Committee

Tuesday 17 January 2023: 1100hrs

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	EM
2.	Apologies	Verbal	EM
3.	Declarations of Interest	Verbal	EM
4.	Chair's Business	Verbal	EM
5.	Minute of Committee Meeting held on 4 October 2022	AAC2-A	EM
Internal Audit			
6.	Implementation of Internal Audit Recommendations	AAC2-B	JG
7.	Internal Audit Report – Influencing ROA Development	AAC2-C	DA
8.	Internal Audit Report – Disaster Recovery	AAC2-D	DA
9.	Internal Audit Annual Report 2021-22	AAC2-E	DA
10.	Internal Audit Report – Assigned Colleges 2021-22	AAC2-F	DA
External Audit			
11.	Review of Letter of Representation 2021-22	AAC2-G	JG
12.	External Audit Annual Report 2021-22	AAC2-H	GD
13.	Draft Annual Report and Consolidated Financial Statements 2021-22	AAC2-I	JG
Other Matters			
14.	Updates from College Audit Committees	AAC2-J	MB
15.	Review of College Risk Registers	AAC2-K	JG
16.	GCRB Audit and Assurance Committee Annual Report	AAC2-L	PD
17.	Annual Review of Committee Effectiveness and Terms of Reference	AAC2-N	PD
18.	Committee's Review of Effectiveness of Internal Auditor	AAC2-O	PD

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19.	Committee's Review of Effectiveness of External Auditor	AAC2-P	PD
20.	Long Term Agenda	AAC2-Q	EM
21.	Review of Disclosable Status	Verbal	PD
22.	Date of next meeting	Verbal	EM