



Long-term agenda planning

Purpose

- 1 This paper notifies the Committee of proposed agenda items for future meetings of the Committee.

Agenda items

- 2 Proposed agenda items for forthcoming Committee meetings are shown in the Annex.
- 3 Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Audit and Compliance Committee.

Risk assessment

- 4 There are no risks associated with this paper.

Equality and diversity assessment

- 5 There are no equality and diversity issues specific to the long-term agenda plan.

Publication

- 6 This paper will be published on the Council website following the Committee meeting.

Recommendations

- 7 The Committee is invited to:
 - Note the proposed agenda items
 - Suggest any further additions or amendments to this list.

Financial implications

- 8 There are no direct financial implications associated with this paper.

Further information

- 9 Contact: Martin Fairbairn, Secretary to the Audit and Compliance Committee (direct line: 0131 313 6524; email: mfairbairn@sfc.ac.uk), or Sheila Meehan, Clerk to the Audit and Compliance Committee (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).

	12 December 2017	6 March 2018	7 June 2018	18 September 2018
Regularity, compliance and risk management	<ul style="list-style-type: none"> • Risk Register • Update on whistleblowing and fraud • Evaluation of SFC's strategic projects 	<ul style="list-style-type: none"> • Risk Register • Best Value Implementation Plan (including value for money update) • Whistleblowing and fraud annual update • <i>Review of accounting policies [new]</i> • <i>Updated Information Management Framework [moved from September 2017]</i> 	<ul style="list-style-type: none"> • Risk Register • Annual report on legal and regulatory compliance (including information governance) 	<ul style="list-style-type: none"> • Risk Register • Business continuity annual update • Updated information management framework • Annual report on assessment and management of risk and risk management strategy
External audit and accounts	<ul style="list-style-type: none"> • External Audit approach plan 	<ul style="list-style-type: none"> • Interim audit report 	<ul style="list-style-type: none"> • ISA 260 report • SFC's Annual Audit Report 2017-18 • Governance Statement 2017-18 • Scottish Further and Higher Education Funding Council (SFC) report and accounts, year ended 31 March 2018 	<ul style="list-style-type: none"> •
Internal audit	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • Financial controls self-assessment • Grant funding distribution • Monitoring of institutions 	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • Procurement • Draft internal audit plan 2018-19 	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • Follow-up • Annual report 2017-18 • Internal audit plan 2018-19 	<ul style="list-style-type: none"> • Follow up of internal audit recommendations • Internal audit status report • Internal audit reports: <ul style="list-style-type: none"> • tbc
Other	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> • Private meetings with internal and external auditors • Committee's review of effectiveness of internal and external auditors • Draft Audit and Compliance Committee annual report • Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan