

## **Audit and Assurance Committee**

**Tuesday 12 January 2021 1100hrs, Microsoft Teams**

### **Agenda**

	<b>Paper No</b>	<b>Lead</b>
1. Introduction and Welcome	Verbal	PB
2. Apologies	Verbal	PB
3. Declarations of Interest	Verbal	PB
4. Chair's Business	Verbal	PB
5. Minute of the Committee Meeting held on Thursday 3 December 2020	AAC4-A	PB
<b>External Audit and Accounts</b>		
6. Review Letter of Representation	AAC4-B	JG
7. External Audit Annual Report 2019-20	AAC4-C	GD
8. Draft Annual Report and Accounts 2019-20	AAC4-D	JG
9. Committee's Review of Effectiveness of External Auditor	AAC4-E	PD
<b>Internal Audit</b>		
10. Implementation of Internal Audit Recommendations	AAC4-F	JG
11. Internal Audit Report – Assigned Colleges 2019-20	AAC4-G	DA
12. Committee's Review of Effectiveness of Internal Auditor	AAC4-H	PD
<b>Other Matters</b>		
13. GCRB Risk Register	AAC4-I	MB
14. Review of Assigned College Risk Registers	AAC4-J	JG
15. Updates from Assigned College Audit Committees	AAC4-K	MB
16. Audit and Assurance Committee Annual Report	AAC4-L	JG
17. Annual Report on Committee Effectiveness	AAC4-M	PD
18. Long Term Agenda	AAC4-N	PB

	<b>Paper No</b>	<b>Lead</b>
19. Review of Disclosable Status	Verbal	PD
20. Date of next meeting: 9 March 2021	Verbal	PB