

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:30 on Thursday 6 February 2020 in the Board Room, Scottish Borders Campus, Galashiels.

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
1/20 Chair's Welcome		17:35
2/20 Declaration of Conflict of Interest (All)		
3/20 Register of Members' Interests (I Earp)		
4/20 Apologies for Absence (I Earp)		
5/20 Minutes of previous meeting held on Thursday 21 November 2019	A	
6/20 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
7/20 Review of Terms of Reference for Audit Committee (I Earp)	B	
8/20 Internal Audit Assignment – Corporate Governance (Wylie & Bisset)	C	
9/20 Internal Audit Assignment – Commercial Income (Wylie & Bisset)	D	
SECTION B – ITEMS FOR DISCUSSION		
10/20 Strategic & BREXIT Risk Registers (H Robertson)	E	
11/20 Data Breach (H Robertson)	F	
SECTION C – ITEMS FOR INFORMATION		
12/20 Procurement Practices and Value for Money (H Robertson)	G	
13/20 Monitoring Internal & External Audit Follow Up Report (Standing item – H Robertson)	H	
14/20 Equality & Diversity (Standing item - All)		
15/20 Committee Papers for Publication (Standing item – I Earp)		
16/20 Any Other Business		
17/20 Date of Next Meeting – 17:30 on Thursday 21 May 2020		