

Meeting	Audit and Risk Committee
Date	29/09/2021
Time	10.00 -12:30
Arrangements	Microsoft Teams meeting Click here to join the meeting

1	Chair introduction • Welcome/apologies		10:00
2	Previous meeting of 30 June 2021 2.1 Minute 2.2 Action log		10:05
3	Declarations/Register of Interest		10:10
Substantive items for discussion			
4	Internal Audit Progress Report 2020-21 4.1 Internal Audit Progress Report 2020-21 4.2 Strategic Matters – For information 4.3 Final Internal Audit Report – Cyber Security	Julie Taylor / Jim Montgomery	10:15
5	External Audit Update Report 2020-21	Andrew Kerr	10:30
6	Education Scotland finance update 6.1 ES Finance update to 31/08/21 6.2 Finance Expenditure Summary to 31/08/21	Gillian Howells	10:45
7	ES Risk Register & Directorate Risk Registers 7.1 ES Risk Register 2020-21 7.2 Directorate Summary and Heatmap	Vivian Bogle / Allan Panton	11:00
8	Scrutiny Annual Report 8.1 Annual Report 2019-20 8.2 SFC Strategic Investments return – September 2020 8.3 Impact Inspection Report 2018-19	Janie McManus	11:15
9	Cyber Security 09.1 Information Security 09.2 Safeguarding	Antony Bernstein /Michael Moynihan Patricia Dougan	11:35
10	Transformation Programme Board 10.1 Transformation Programme Risk Update 10.2 Transformation Programme Highlight Report 10.3 Transformation Workstream Summary	Craig Clement / Barry Millar	11:55
For information and AoB			
11	Health & Safety and Well-being Quarterly update		12:15
12	Any other business		12:20
13	Risk Are there any risk implications from what has been discussed at this meeting?		
14	Corporate communications Are there any key messages from the meeting to be conveyed to staff?		
Date of next meeting – 1st December 2020, 10:00-13:00			