

Meeting	Audit & Risk Committee
Date	27/02/2025
Time	14:00 -16:30
Virtual meeting:	Click here to join the meeting

Pre-meet between Non-Executive Board Members and Internal Audit from 13:15.

Agenda

1	Welcome and apologies		14:00
2	Previous meeting 2.1 Minute – 21 November 2024 2.2 Action log		14:05
3	Declarations or conflicts of interest		14:15
Substantive items for discussion			
4	Internal Audit 4.1 DIAA Progress Report 4.2 Follow Up Report H&S Travelling Officers 4.3 DIAA Quarterly Bulletin	Gary Gibb	14:20
5	External Audit 5.1 External Audit Update Cover Paper 5.2 External Audit Update 5.3 Annual Audit Plan Cover paper 5.4 Annual Audit Plan	Tommy Yule/ Marta Kuzma	14:30
6	Finance Update 6.1 Finance Report 6.2 Finance Report – annexes	Gillian Howells	14:45
7	Risk Update 7.1 Education Scotland Risk Register Cover Paper 7.2 Education Scotland Risk Register 7.3 Power BI reports	Avril Hamilton	15:00
8	Scrutiny Annual Report 8.1 Scrutiny Annual Report 2023-24 Cover Paper 8.2 Scrutiny Annual Report 2023-24	Denise Brock	15:20
9	Reform update (verbal update)	Gillian Hamilton/Janie McManus	15:35
Items for Noting/for information (comments by exception)			
10	10.1 Information Security Update	Murray Elliot	15:55
11	11.1 Audit Recommendation Tracker		16:10

Any other Business		
13	Any Other Business <ul style="list-style-type: none"> • Are there any risk implications from what has been discussed at this meeting? • Are there any key messages from the meeting to be conveyed to staff? 	16:20