

Agenda

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
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General Business

Note:

Members of both Committees will meet with the External Auditors in a closed session at 4pm. (No Executive or staff members will be present for this part of the Meeting.)

The Joint Meeting will start formally at 4.15pm

1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	.1 Minute of Meeting held on 19 Nov 2024	Public	Approve	Papers	Chair	1
Main Items for Discussion and /or Approval						
4.	2024-2025 External Audit Annual Report and Letter of Representation	Restricted	Recommend	Paper	CB	9 77
5.	2024-2025 Report & Financial Statements	Restricted	Recommend	Paper	MD	81
6.	2024-2025 Credits Audit Report	Restricted	Approve	Paper	MD	158
7.	2024-2025 Student Support Funds – Audit Report & Certificates	Restricted	Approve	Paper	MD	185
8.	2024-2025 Annual Report from Audit & Risk Committee to Board	Restricted	Approve	Paper	RL	203
Audit & Risk Committee Items						
9.	Health & Safety Policy (CDC)	Public	Approve	Paper	JRaf	215
10.	Annual Complaints Report (SEQEC)	Public	Review	Paper	WSP / FG	239
11.	SOFT (CDC)	Restricted	Review	Paper	JRaf	250
12.	Capitalisation of Capital Expenditure (CDC)	Restricted	Review	Paper	MD	256
13.	Strategic Risk Register	Restricted	Review	Paper	NC	260
14.	Rolling Audit Action Plan	Public	Review	Paper	SM	265
15.	CIVICA (CDC)	Restricted	Note	Paper	NC	279
16.	Any Other Business					