

The meeting of the Group Audit Committee will be preceded by a training session
from 12.30pm to 1.30pm,
followed by a sandwich lunch.

AGENDA

Meeting of: Scottish Futures Trust – Group Audit Committee

Date & Time: Monday, 19 August 2019, 2pm – 4pm

Place: Scottish Futures Trust, 11-15 Thistle Street

- 1 **Formalities**
 - 1.1 Apologies & Declaration of Interests
 - 1.2 Minute of previous meeting Paper 01
 - 1.3 Action tracker Paper 02

- 2 **Decision**
 - 2.1 Annual Reports and Financial Statements Paper 03
 - Audit Management Report Paper 04
 - SFT Investments Ltd Paper 05
 - SFT Paper 06
 - Letter of Representation Paper 07

- 3 **Monitoring**
 - 3.1 Auditor feedback (private meeting Committee and Auditors)
 - 3.2 Auditor performance
 - 3.3 Review of Committee Terms of Reference Paper 08
 - 3.4 Benefits validation Paper 09
 - 3.5 Corporate risk register Paper 10

- 4 **Noting**
 - 4.1 Draft Investment Management Policy Paper 11
 - 4.2 Public Sector Reform Act Disclosure Paper 12
 - 4.3 Sustainability Report Paper 13

- 5 **AOB**