

AGENDA

Meeting of: Scottish Futures Trust – Group Audit Committee
 Date & Time: Monday 22 June 2020, 1pm to 1.55pm
 Place: By video conference

		Time	Lead	
	Formalities	5	GW	
1	Apologies & Declaration of Interests			
2	Minute of previous meeting			Paper 01
3	Action tracker			Paper 02
	Decision			
4	Internal audit proposal	10	CW	Paper 03
5	Hub West working capital loan	10	CW	Paper 04
6	Re-appointment of External Auditors	5		Paper 05
	Monitoring			
7	Corporate Risk Register	10		Paper 06
8	Internal controls review – Finance/Management information	5		Paper 07
9	Methodology to repay capital grants	5		Paper 08
10	Measuring progress and impacts	5		Paper 09
11	AOB			