

AGENDA

Meeting of: Scottish Futures Trust – Group Audit Committee
Date & Time: Tuesday, 26 June 2018, 1.40pm to 3.10pm
Place: Boroughmuir High School, 111 Viewforth, Edinburgh, EH11 1FL

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| 1 | Apologies | |
| 2 | Minute of previous meeting
<i>To approve the minute of the previous meeting (January 2018)</i> | Paper 01 |
| 3 | Action tracker | Paper 02 |
| 4 | Review of Programme of Internal Controls Testing | Paper 03 |
| 5 | Review of Internal Controls and Financial Procedures Manual | Paper 04 |
| 6 | 2018/19 Financial Statements | Paper 05 |
| | a) Review of impact of IFRS9 on SFT's Accounting Policies | Paper 06 |
| | b) Review of text for Business Review & Key Performance Indicators | Paper 07 |
| 7 | Review of corporate risk register | Paper 08 |
| 8 | Review of Benefits Methodology | Paper 09 |
| 9 | AOB | |