

AGENDA

Meeting of: Scottish Futures Trust – Group Audit Committee

Date & Time: Monday, 3 September 2018, 3.30pm – 5pm

Place: Norton House Hotel, Edinburgh

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| 1 | Apologies | |
| 2 | Minute of previous meeting
<i>To approve the minute of the previous meeting (June 2018)</i> | Paper 01 |
| 3 | Action tracker | Paper 02 |
| 4 | Review of Annual Accounts <ul style="list-style-type: none">a) Audit Management Reportb) SFTic) SFTd) Letter of Representation | Paper 03
Paper 04
Paper 05
Paper 06 |
| 5 | Auditor feedback (private meeting Committee and Auditors) | |
| 6 | Auditor performance | |
| 7 | Review of Public Sector Reform Act Disclosure | Paper 07 |
| 8 | Review of Sustainability Report | Paper 08 |
| 9 | Corporate risk register | Paper 09 |
| 10 | ICT Security Review | Paper 10 |
| 11 | Benefits Validation | Paper 11 |
| 12 | AOB | |