Newbattle Abbey College
Colaiste Abaid a'Bhatail Nuaidh

Meeting of the Audit and Risk Committee to be held on
11 September 2025 11.30am – 1.30pm on Campus

Agenda

Part A – Opening business

1.	Welcome, apologies, declarations of interest	Chair
2.	Minutes of the meeting of the meeting held on 8 May 2025	Paper 1 (Chair)
	• Action & Decision Log	Paper 1a (Chair)
3.	Matters Arising	Chair

Part B – For decision

4.	Appointment of Committee Vice-Chair	Paper 2 (Chair)
5.	Internal Audit Report: Data Protection	Paper 3 (Internal Audit)
6.	Internal Audit Report: Strategic Planning	Paper 4 (Internal Audit)
7.	Whistleblowing Policy	Paper 5 (Principal)

Part C – For discussion

8.	Draft Audit and Risk Committee Annual Report	Paper 6 (Chair)
9.	Risk Register Update	Paper 7 (Principal)
10.	Monitoring of Audit Recommendations	Paper 8 (Dir of Ops)
11.	Follow-up Audit 2024/25	Paper 9 (Dir of Ops)
12.	Draft Management Accounts 2024/25	Paper 10 (Dir of Ops)
13.	Committee Self-Evaluation Report	Paper 11 (Board Secretary)

Part D – For information

14.	Notifiable Items – Register of Gifts	(Principal)

Part E – Closing business

15. Any other business

16. Date of next meeting: Thursday 13 November 2025 at 11.30am