



Audit and Assurance Committee

Date of Meeting	Tuesday 19 October 2021
Time	1000 - 1130
Location	Video Conference - Click here to join the meeting

Item	Paper	Owner	Purpose	Mins
1. Pre-meeting – Non-Executive Board Members and Internal and External Audit only (1000 – 1020)	Not Applicable	Chair (1000 – 1020)	Discuss	20
2. Welcome including conflicts of interest	Not Applicable	Chair (1020 - 1025)	Monitor	5
3. Audit Scotland – 2020-21 Annual Audit Report and Independent Auditors Report	14.2 (a) Cover Paper (b) Audit Report	[Redacted] (1045- 1105)	Discuss	20
4. 2020-21 Annual Report and Accounts	14.1 (a) Cover Paper (b) Annual Report and Accounts	James Wallace (1025 – 1045)	Discuss	20
5. Updated Audit and Assurance Committee Annual Report	To be shared after the meeting for comments.	Chair (1105 – 1125)	Discuss	20
6. Any Other Business	-	Chair (1125 – 1130)		5
				90

Date of next meeting: 9 November 2021