

Meeting	Audit, Risk and Advisory committee
Date	02/10/2025
Time	10:00-12:30
Venue	Join the meeting now



Agenda

1	Welcome and apologies		10:00
2	Previous meeting - Minutes – 24 July 2025 - Action log AB - Action log ARC		10:05
3	Declarations or conflicts of interest		10:10
Substantive items for discussion			
4	Update from Chief Executive	Graeme Logan	10:15
5	Update from HM Chief Inspector of Education	Janie McManus	10:30
6	Reform update	Rob Strachan	10:45
7	Internal Audit 07.1 DIAA Progress Report 07.2 Education Scotland Cyber Security and Resilience - Final Report	Gary Gibb/ Dougie Shepherd	11:00
8	External Audit 08.1 External audit update	Tommy Yule/ Marta Kuzma	11:10
9	Finance Update 09.1 Finance Report as at 31 August 2025 09.2 Finance report – annex A 09.3 Corporate Finance Strategy 2025 - Draft	Gillian Howells	11:20
10	Risk Update 10.1 Risk Register - Cover paper 10.2 Education Scotland Risk Register 10.3 Power BI Report	Avril Hamilton	11:30
11	Quarterly Organisational Performance Report 11.1 Annual Action plan Quarterly Report – 2025-26 Q1 – Cover Paper	Rob Strachan/Jacqui Ward	11:40

	11.2 Annual Action plan Quarterly Report – 2025-26 Q1		
12	Procurement Annual report (External) 12.1 Procurement Annual Report – Cover Paper 12.2 Procurement annual Report 2024-25	Roz McCracken	11:50
For awareness			
13	Health, safety and wellbeing committee minutes		
14	Information Security update		
15	Audit Recommendation Tracker		
Any other business			
16	AoB		
17	Risks Are there any risks to escalate to the risk register?		
18	Corporate communications - Are there any key messages from the meeting to convey to staff? - Next meeting is 30 October (Strategic) 11 December (ARAC)		