

# Joint Audit Committee Meeting with Finance and General Purposes Committee

Wed 19 April 2023, 16:30 - 17:30

Teams

All grammatical infractions, and other minor edits are requested to be sent to the Finance Director before the meeting.

## Agenda

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### Opening Items (All)

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**16:30 - 16:32** **1. Welcome and Apologies**

2 min

*Information*

*Lauren Doughton*

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**16:32 - 16:34** **2. Declarations of Interest**

2 min

*Information*

*Lauren Doughton*

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### Joint Review (All)



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**16:34 - 16:49** **3. Review of Audited Accounts - (Confidential)**

15 min

*Discussion*

*External Auditors*



-  BOM-AC-FGP-2022-1.0 Audited Accounts Cover Paper.pdf (2 pages)
  -  BOM-AC-FGP-2022-1.1 UHI Shetland draft accounts.pdf (45 pages)
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**16:49 - 17:04** **4. External Auditors Report - (Confidential)**

15 min

*Discussion*

*External Auditors*

-  BOM-AC-FGP-2022-2.0 External Auditors Report Cover Paper.pdf (2 pages)
  -  BOM-AC-FGP-2022-2.1 UHI Shetland Management Letter.pdf (30 pages)
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### Audit Matters (Audit Committee, Auditors, and SMT)

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**17:04 - 17:14** **5. Feedback based on the External Auditors Report - (Confidential)**

10 min

*Discussion*

*Lauren Doughton*

Verbal

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### Audit in Closed Session (Audit Committee and Auditors)

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17:14 - 17:19 **6. Any Other External Audit Business - (Confidential)**

5 min

*Discussion*                      *External Auditors*

Verbal

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17:19 - 17:21 **7. Date of Next Meetings**

2 min

*Information*                      *Lauren Doughton*

Audit Committee: 17:30 19th April 2023

Finance and General Purposes Committee: 16:30 21st June 2023