

THE COURT

21 February 2024
14:00 – 16:00
Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	FORMAL MATTERS		
1.1	Welcome and apologies	-	Verbal
2.	MATTERS FOR DECISION		
2.1	Report of the Joint Meeting of the Audit and Risk and Finance Committees on 6 February 2024	Ct1/24/01	Encl.
a)	Draft Consolidated Group Reports and Financial Statements for 2022/23	Ct1/24/02	Encl.
b)	Going Concern	Ct1/24/03	Encl.
c)	Draft Subsidiary Company Reports and Financial Statements for 2022/23 - Heriot-Watt University Malaysia Sdn Bhd - Heriot-Watt Services Ltd (Oriam) - Heriot-Watt Trading Ltd	Ct1/24/04	Encl.
d)	EY Group Audit Results Report incl. management responses	Ct1/24/05	Encl.
	BREAK		
f)	Management Representation Letters	Ct1/24/06	Encl.
g)	Letters of Support	Ct1/24/07	Encl.
2.2	Annual Report from the Audit and Risk Committee	Ct1/24/08a)	Encl.
a)	University Strategic Risk Register	Ct1/24/08b)	Encl.
3.	MATTERS FOR INFORMATION / NOTING		
3.1a)	Dubai Campus Branch Accounts	Ct1/24/09	Encl.
3.1b)	EY Audit Management Letter for Dubai Branch	Appx 1	Encl.
5.	DATE OF NEXT MEETING		
	21 March 2024 (Regular Business) 8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time) Microsoft Teams		