

THE COURT

6 February 2023
8:30 – 11:00 (UK time); 12:30 – 15:00 (Dubai time); 16:30 – 19:00 (Malaysia time)
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 30 January 2023:	Ct2/23/08	Verbal
a)	Going concern	Ct2/23/09	Encl.
b)	Heriot-Watt University Group Accounts	Ct2/23/10	Encl.
c)	Draft EY Group Audit Results Report including draft management responses (<i>for comment</i>)	Ct2/23/11	Encl.
d)	Draft Management Representation Letter (included within Group Audit Results Report)	Appendix D (pg 79)	Encl.
e)	HWU Impact of Audit Adjustments on Accounts	Ct2/23/16	Encl.
2.2	University Strategic Risk Register	Ct2/23/12	Encl.
3.	MATTERS FOR DISCUSSION		
3.1	Letter of Assurance	Ct2/23/13	Encl.
3.2	Annual Report from the Audit and Risk Committee	Ct2/23/14	Encl.
4.	MATTERS FOR INFORMATION / NOTING		
4.1a)	Dubai Campus Branch Accounts	Ct2/23/15	Encl.
4.1b)	EY Audit Management Letter for Dubai Branch	Appx 1	Encl.
5.	DATE OF NEXT MEETING		
	23 March 2023 (Regular Business) 8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time) Microsoft Teams		