

## 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>
<b>1.</b>	<b>FORMAL MATTERS</b>		
1.1	Welcome and apologies	-	Verbal
<b>2.</b>	<b>MATTERS FOR DECISION</b>		
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 <ul style="list-style-type: none"><li>- Heriot-Watt University Malaysia Sdn Bhd</li><li>- Heriot-Watt Services Ltd (Oriam)</li><li>- Heriot-Watt Trading Ltd</li></ul>	Ct1/24/04	Encl.
d)	EY Group Audit Results Report incl. management responses	Ct1/24/05	Encl.
	<b>BREAK</b>		
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.
<b>3.</b>	<b>MATTERS FOR INFORMATION / NOTING</b>		
3.1a)	Dubai Campus Branch Accounts	Ct1/24/09	Encl.
3.1b)	EY Audit Management Letter for Dubai Branch	Appx 1	Encl.
<b>5.</b>	<b>DATE OF NEXT MEETING</b>		
	<b>21 March 2024</b> (Regular Business) 8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time) Microsoft Teams		