

## 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>
<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 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.
<b>3.</b>	<b>MATTERS FOR DISCUSSION</b>		
3.1	Letter of Assurance	Ct2/23/13	Encl.
3.2	Annual Report from the Audit and Risk Committee	Ct2/23/14	Encl.
<b>4.</b>	<b>MATTERS FOR INFORMATION / NOTING</b>		
4.1a)	Dubai Campus Branch Accounts	Ct2/23/15	Encl.
4.1b)	EY Audit Management Letter for Dubai Branch	Appx 1	Encl.
<b>5.</b>	<b>DATE OF NEXT MEETING</b>		
	<b>23 March 2023</b> (Regular Business) 8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time) Microsoft Teams		