UHI NWH Audit & Risk Management Committee meeting

Wednesday 2 September 2026, 16:15 - 18:00

MS Teams

Any information which you receive or obtain as a member of the NWH Board or of this Committee shall be treated as confidential and shall be held and treated in accordance with the College's Code of Conduct for Board members. Confidential information can include discussions, documents, and information which is not yet public or never intended to be public, and information deemed confidential by statute. The taking of photographs (including screen shots), audio or video recordings are not permitted during meetings unless with the express permission of the Chair.

Agenda

16:15 - 16:15
0 min

1. Welcome, apologies and establishment of quorum

Neil Hope

The Committee comprises 3 Independent Board members, each have one vote. One half or 50% of the Committee is required for decisions to be established as quorate.

16:15 - 16:15
0 min

2. Minutes of the meeting held on 13th May 2026

Discussion *Neil Hope*

Approval is sought for the minutes of the meeting of the Audit and Risk Management committee held on 13th May 2026.

Approval

16:15 - 16:15
0 min

3. Declarations of interest

Discussion *Neil Hope*

Members must declare an interest, either financial or non-financial in any item on the Agenda and should do so at the start of the meeting or as early as possible during the meeting. Members must not remain, nor participate in any way in a part of the meeting in which they have declared an interest. Members must declare a connection which does not amount to an interest in any item on the Agenda where in the interests of transparency that they consider that it is appropriate to do so.

16:15 - 16:15
0 min

4. Action tracker

Discussion *Neil Hope*

The committee are invited to review the action tracker.

16:15 - 16:15
0 min

5. Confidential item - External Audit update

Information *Stephen Thomson / Deloitte*

16:15 - 16:15
0 min

6. Internal Audit update

Information *Stephen Thomson / Scott McCready, Wbg*

16:15 - 16:15
0 min

7. Health and Safety report

Discussion *Doug Rattray / Jim Hutton*

16:15 - 16:15
0 min

8. Performane and Planning report

Discussion *Tracy Kerr*

16:15 - 16:15
0 min

9. New Horizon Limited

Discussion *Debbie Miller*

16:15 - 16:15
0 min

10. Principal's report

Discussion *Lydia Rohmer*

16:15 - 16:15
0 min

11. Governance External Effectiveness review final report

Information *Ellen Maclean*

To update the committee on recommendations and actions taken

16:15 - 16:15
0 min

12. Governance documents for annual review

Discussion *Ellen Maclean*

A&RM Committee Terms of Reference

Code of Good Governance 2026

16:15 - 16:15
0 min

13. Policies for endorsement / noting

Decision

Smoking & Vaping - Doug Rattray

First aid - Doug Rattray

Removable storage - Tracy Kerr

Travel and expenses - Kevin Mallet

Whistleblowing - Kevin Mallet

Verification -

16:15 - 16:15
0 min

14. September strategy day items for consideration

Discussion *Neil Hope*

16:15 - 16:15
0 min

15.

16:15 - 16:15
0 min

16. A.O.B.

Discussion *Neil Hope*