

AUDIT & FINANCE SUB-COMMITTEE MEETING



Thursday 27 April at 6:00 pm

AGENDA		
1.	Welcome Also in attendance to present: Scott McCready, Wylie & Bisset Stuart Beattie, Chiene & Tait	VB
2.	Apologies	VB
3.	Approval of Previous Minutes – January 2023	VB
4.	AOCB Approval	VB
5.	Declaration of Interest on any Agenda Items	ALL
6.	Matters Arising/Update	VB
PAPERS for APPROVAL		
7.	Internal Audit Reports <ul style="list-style-type: none"> Procurement – <i>can be viewed on the portal</i> 	IT/SMcC
8.	Internal Audit Annual Report – <i>can be viewed on the portal</i>	CP/SMcC
9.	Internal Audit Action Plan Update – <i>action plan can be viewed on the portal</i>	CP
10.	Internal Audit Plan 2023/24 and letter of engagement	CP/SMcC
11.	External Audit Plan – <i>audit plan can be viewed on the portal</i>	CP/SB
12.	Risk Map: Quarter 4 Review – <i>Full Risk Map can be viewed on the portal</i>	CP
13.	Bad Debt Write-Off	CP
INFORMATION PAPERS		
14.	Treasury Update	CP
15.	ICT Network Internal Penetration Test January 2023 – <i>Digital Xraid report can be viewed on the portal</i>	CP
16.	Sole Supplier Justification Review	CP
17.	AOCB	ALL
18.	Date of Next Meeting: Thursday 27 th July 2023	ALL