

AUDIT & FINANCE SUB-COMMITTEE MEETING



Thursday 27 July at 6:00 pm

AGENDA		
1.	Welcome Also in attendance to present: Stuart Beattie, Chiene & Tait	VB
2.	Apologies	VB
3.	Approval of Previous Minutes – April 2023	VB
4.	AOCB Approval	VB
5.	Declaration of Interest on any Agenda Items	ALL
6.	Matters Arising/Update	VB
PAPERS for APPROVAL		
7.	Final Audit Findings Report incl. draft letter of representation	CP/SB
8.	Internal Financial Control Statement	CP
9.	Financial Statements for the year ended 31 March 2023	CP/ACr
10.	<ul style="list-style-type: none"> Audit feedback from Auditors on information request from AHA Feedback from AHA on how the audit was progressed. 	SB/CP/ACr
11.	Internal Audit Action Plan Update – <i>action plan can be viewed on the portal</i>	CP
12.	Risk Map: Quarter 1 Review – <i>Full Risk Map can be viewed on the portal</i>	CP
13.	Bad Debt Write-Off	CP
14.	Management Accounts for the period 30 June 2023	CP
INFORMATION PAPERS		
15.	Annual Report – Fraud within Almond HA	CP
16.	Sole Supplier Justification Review	JD
17.	AOCB	ALL
18.	Date of Next Meeting: Thursday 26 th October 2023	ALL