

AUDIT & FINANCE SUB-COMMITTEE MEETING



Thursday 26 October at 6:00 pm

AGENDA		
1.	Welcome	VB
2.	1) Remit of Audit and Finance Sub-Committee – Extract from Standing Orders. 2) SHR – Regulatory Standards of Government and Finance Management Extract 3) Financial Reporting Council – Updated Guidance on Audit Committee (April 2016) and Guidance on Risk Management Internal Control and Related Reporting (Sept 2014) <i>All documents can be viewed on the portal</i>	
3.	Apologies	VB
4.	Election of Chair	ALL
5.	Approval of Previous Minutes – July 2023	CHAIR
6.	AOCB Approval	CHAIR
7.	Declaration of Interest on any Agenda Items	ALL
8.	Matters Arising/Update	CHAIR
PAPERS for APPROVAL		
9.	Internal Audit Reports – Staff Wellbeing and Mental Health	JD/SMcC
10.	Internal Audit Reports – Tenant Safety	IT/SMcC
11.	Internal Audit Action Plan Update	CP
12.	Management Accounts – to end 30 September 2023	CP
13.	Budget Revision – Forecast Out-turn 2023/24	CP
14.	Budget Assumptions 2024/25	CP
15.	Annual Rent Review – 2024/25	SY
16.	Risk Map: Quarter 2 Review	CP
INFORMATION PAPERS		
17.	VAT Penalty payment	CP
18.	ICT Network Vulnerability Assessment (Penetration Testing) August 2023	CP
19.	Sole Supplier Justification Review	JD
20.	AOCB	ALL
21.	Date of Next Meeting: Thursday 25 th January 2024	ALL