

AUDIT & FINANCE SUB-COMMITTEE MEETING



Thursday 26 January at 6:00 pm

AGENDA		
1.	Welcome	VB
2.	Apologies	VB
3.	Approval of Previous Minutes – October 2022	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"> • Complaints Management – <i>Full report can be viewed on the portal</i> • Major Incident – <i>Full report can be viewed on the portal</i> • Follow Up Report – <i>Full report can be viewed on the portal</i> 	CP/SMcC
8.	Internal Audit Action Plan Update – <i>action plan can be viewed on the portal</i>	CP
9.	Outcome of the Annual Rent Review 2023 and Rent Setting Consultation - Proposed Annual Rent Increase 1 April 2023	SY
10.	a) Draft Annual Budget including Executive Summary b) Draft 30-Year Financial Plan c) Treasury Management Strategy	CP/ACr
11.	Risk Map: Quarter 3 Review – <i>Full Risk Map can be viewed on the portal</i>	CP
12.	Bad Debt Write-Off	CP
13.	Healthy Homes Campaign	SY
INFORMATION PAPERS		
14.	Nine-month Management Accounts to end December 2022	CP
15.	Sole Supplier Justification Review	CP
16.	AOCB	ALL
17.	Date of Next Meeting: Thursday 27 th April 2023	ALL