

AUDIT & FINANCE SUB-COMMITTEE MEETING

Thursday 25 April at 6:00 pm

AGENDA		
1.	Welcome Also in attendance to present: Scott McCready, Wylie & Bisset	VB
2.	Apologies	VB
3.	Approval of Previous Minutes – January 2024	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"> Tenancy Sustainment 	SY/SMcC
8.	Internal Audit Annual Report	CP/SMcC
9.	Internal Audit Action Plan Update	CP
10.	External Audit Plan	CP
11.	Risk Map: Quarter 4 Review – <i>Full Risk Map can be viewed separately on the SharePoint site</i>	CP
12.	Bad Debt Write-Off	CP
INFORMATION PAPERS		
13.	ICT Network Internal Vulnerability Assessment (Pen Test) – <i>Assessment can be viewed separately on the SharePoint site</i>	CP
14.	Pension Update	CP
15.	Sole Supplier Justification Review <ul style="list-style-type: none"> <i>No companies added to the register</i> 	CP
16.	AOCB	ALL
17.	Date of Next Meeting: Thursday 25 th July 2024	ALL