

AUDIT & FINANCE SUB-COMMITTEE MEETING

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Thursday 24 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 2025	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"> Equality, Diversity & Inclusion Follow Up 	SY/SMcC
8.	Internal Audit Annual Report	CP/SMcC
9.	Internal Audit Action Plan Update	CP
10.	External Audit Plan	SB
11.	Risk Map: Quarter 4 Review – <i>Full Risk Map can be viewed separately on the SharePoint site</i>	CP
12.	Nationwide BS Mandate Update	CP
13.	Bad Debt Write-Off	CP
INFORMATION PAPERS		
14.	Sole Supplier Justification Review <ul style="list-style-type: none"> <i>No companies added to the register</i> 	CP
15.	AOCB	ALL
16.	Date of Next Meeting: Thursday 31 st July 2025	ALL