

AGENDA

AUDIT, FINANCE AND RISK SUB-COMMITTEE

Name:	Audit, Finance and Risk sub-committee
Date:	Monday, 12 May 2025
Time:	10:30 am to 12:00 pm (BST)
Location:	Default Location, Morrison House, Bayfield, Portree https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTFhMDliZTEtYTNiNi00ZmJiLWI4NTYtM2Y3ZmNkZTZjM2M1%40thread.v2/0?context=%7b%22Tid%22%3a%22c1dfd4a6-05a1-4c58-9b0a-bfad471351b3%22%2c%22Oid%22%3a%229f0d19d4-ac4e-447a-95de-caa728e8cb4b%22%7d
Committee Members:	Mr David Clapham, Mr Robin Nairn (Committee Chair), Mr Ian Young, Mrs Audrey Sinclair, Mr Robert Muir
Attendees:	Fanchea Kelly, Ben Thomas, Jennifer MacInnes, Trudi Tokarczyk, Colin McNeill
Guests/Notes:	Colin McNeil, WBG

1. Opening Meeting

1.1 Apologies

2. Declarations of Interest

2.1 Declarations of Interest

Mr Robin Nairn

3. Minutes of Previous Meeting

3.1 Minutes of Previous Meeting (10.03.25)

Mr Robin Nairn

For Noting

For information

Supporting Documents:

3.1.a Minutes in Review Audit, Finance and Risk Sub-committee (1).pdf

4. Decision Tracker

4.1 Decision Tracker from Previous Meeting (10.03.25)

Mr Robin Nairn

Supporting Documents:

4.1.a 4.1 DECISIONS TRACKER from 10.03.2025.docx

5. Matters Arising

5.1 Other matters arising

Mr Robin Nairn

6. AFR Business

6.1 Year End Management Accounts 2024/25

Ben Thomas

Verbal Report

6.2 Pension Update

Ben Thomas

For Discussion

For information / discussion

Supporting Documents:

6.2.a 6.2 AFR Pension Review Update.docx

6.3 Risk Register Review

Trudi Tokarczyk

Supporting Documents:

6.3.a 6.3 Risk Register Review.docx

6.4 Internal Audit Work Plan

Ben Thomas

Supporting Documents:

6.4.a 6.4 Internal Audit Work Plan Report (1).docx

6.4.b 6.4 Lochalsh and Skye Housing Association - Internal Audit Annual Plan 2025-26 (Draft to Client).pdf

6.5 Financial Plan and Cash Projections

Ben Thomas

Supporting Documents:

6.5.a 6.5 Financial Plan & Cash Reporting.docx

6.5.b 6.5 Financial Planning 12.5.25 paper 1 of 3 (final) 5 year cash-flow planning.pptx

6.5.c 6.5 Financial Planning 12.5.25 paper 2 of 3 (final) April actual vs budget.pdf

6.5.d 6.5 Financial Planning 12.5.25 paper 3 of 3 (final) 2025-26 development summary.pdf

7. A.O.C.B

7.1 A.O.C.B.

Mr Robin Nairn

8. Meeting Close

8.1 Close the meeting

Next meeting: Audit, Finance and Risk Sub-committee 04.08.25 - 4 Aug 2025, 10:00 am