

AGENDA

AUDIT, FINANCE AND RISK SUB-COMMITTEE

Name:	Audit, Finance and Risk sub-committee
Date:	Monday, 10 March 2025
Time:	2:00 pm to 3:30 pm (GMT)
Location:	Default Location, Morrison House, Bayfield, Portree https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWU3N2ZhZDMtNWU3NC00NzExLWI1YTYtM2NINGQ5MDE5NDk4%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 Robin Nairn (Committee Chair), Mr Ian Young, Mr Robert Muir
Attendees:	Fanchea Kelly, Graeme Coull, Ben Thomas, Jennifer MacInnes, Trudi Tokarczyk
Apologies:	Mr David Clapham, Mrs Audrey Sinclair
Guests/Notes:	Chris Docherty (RSM), Bruce Hay (RSM)

1. Opening Meeting

1.1 Apologies

2. Declarations of Interest

2.1 Declarations of Interest

Mr Robin Nairn

Supporting Documents:

2.1.a Interests Register

3. Minutes of Previous Meeting

3.1 Minutes of Previous Meeting (10.02.25)

Mr Robin Nairn

For Noting

For information

Supporting Documents:

3.1.a 3.1a Minutes in Review Audit, Finance and Risk sub-committee 10.02.25.pdf

4. Progress Report

4.1 Progress Report from Previous Minutes (10.02.25)

Mr Robin Nairn

Supporting Documents:

4.1.a 4.1a DECISIONS TRACKER from 10.02.2025.doc

5. Matters Arising

5.1 Other matters arising

Mr Robin Nairn

6. AFR Business

6.1 Financial Plan 2025-55

Graeme Coull

For Decision

For information / discussion

Supporting Documents:

6.1.a 6.1a Financial Plan 2025-55.doc

6.1.b 6.1b Financial Plan 2025_2055.pdf

6.2 External Audit Plan

Graeme Coull

For Discussion

For information / discussion

Supporting Documents:

6.2.a 6.2a External Audit Plan.doc

6.2.b 6.2b LSHA 2025 - Audit Plan.pdf

7. A.O.C.B

7.1 A.O.C.B.

Mr Robin Nairn

8. Close Meeting

8.1 Close the meeting

Next meeting: No date for the next meeting has been set.