

AGENDA

AUDIT, FINANCE AND RISK SUB-COMMITTEE

Name:	Audit, Finance and Risk sub-committee
Date:	Monday, 12 February 2024
Time:	10:30 am to 12:30 pm (GMT)
Location:	Default Location, Morrison House, Bayfield, Portree https://us06web.zoom.us/j/81706585692?pwd=7dgo2kmf8gMDXeIUeqbLogygOtoi8G.1
Committee Members:	Mr Robin Nairn (Committee Chair), Mrs Audrey Sinclair, Mr Ian Young, Mr John Watson, Ms Liz Williams
Attendees:	Mr David Clapham, Graeme Coull, Jennifer MacInnes, Neil Clapperton, Angus MacLennan, James Swinnerton

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 (13.11.23)

Mr Robin Nairn

For information

Supporting Documents:

3.1.a 3.1a Minutes of AFR sub-committee 13.11.23.pdf

4. Progress Report

4.1 Progress Report from Previous Minutes (13.11.23)

Mr Robin Nairn

Supporting Documents:

4.1.a 4.1a AFR Progress Report 12.02.2024.doc

5. Matters Arising

5.1 Other matters arising

Mr Robin Nairn

6. AFR Business

6.1 Quarterly Management Accounts to 31 December 2023

Graeme Coull

For information / discussion

Supporting Documents:

6.1.a 6.1a Qrtly Management Accounts to 31.12.2023.doc

6.1.b 6.1b Management Accounts to 31 December 2023.pdf

6.1.c 6.1c Allia CC Market Update January 2024.pdf

6.2 Draft Financial Plan 2024-54

Graeme Coull

For information / discussion

Supporting Documents:

6.2.a 6.2a DRAFT Financial Plan 2024-29 and Summary Fin Plan 2024-2054.docx

6.2.b 6.2b Draft Financial Plan 2024-54.pdf

6.3 Quarterly Risk Register Report to 31 January 2024

Neil Clapperton

For information / discussion

Supporting Documents:

6.3.a 6.3a Qtrly Risk Register Report January 2024.docx

6.3.b 6.3b Strategic Risk Register January 2024 showing changes.docx

6.4 Audit Findings Tracker Report to 31 January 2024

Graeme Coull

For information / discussion

Supporting Documents:

6.4.a 6.4a Audit Findings Tracker Report.doc

6.4.b 6.4b Audit Findings Tracker Report Feb 2024.docx

6.5 Internal Audit Services - Tender Review

Graeme Coull

For decision

Supporting Documents:

6.5.a 6.5a Review of Tenders for Provision of Internal Audit Services.doc

6.5.b 6.5b Internal Audit tender review 2024_02_07.pdf

7. A.O.C.B

7.1 New Agenda Item

8. Close Meeting

8.1 Close the meeting

Next meeting: Audit, Finance and Risk sub-committee - 11 Mar 2024, 10:30 am