

BUIDHEANN TIGHEADAS LOCH AILLSE AGUS AN
EILEIN SGITHEANAICH LTD
LOCHALSH AND SKYE HOUSING ASSOCIATION

MEETING OF AUDIT, FINANCE & RISK SUB-COMMITTEE
to be held on Monday, 14 August 2023 at 10.30 am
by Zoom / In Person

Register of Interests

Board and Staff members are advised that in accordance with the Board and Staff Codes of Conduct, where you have a personal, business or financial interest in any matter that is relevant to the Association's activities or is being considered (or is likely to be considered), or you know that someone to whom you are closely connected has such an interest, you must declare it promptly and record it in our Register of Interests. You should contact the Personal Assistant to add, amend or delete entries in the Register.

Declarations of Interest

Board and Staff members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Anyone declaring an interest should indicate the nature of the interest at the meeting. Advice on this matter may be sought from the Chief Executive prior to the meeting taking place.

A G E N D A

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **APPOINTMENT OF CHAIRPERSON**
4. **MINUTES OF PREVIOUS MEETING (19.06.23) [for information]** - attached
5. **PROGRESS REPORT FROM PREVIOUS MINUTES**
Audit, Finance & Performance Sub- Committee Meeting – 19.06.23 - attached
6. **OTHER MATTERS ARISING**
7. **QUARTERLY MANAGEMENT ACCOUNTS TO 30 JUNE 2023** - attached

8. **QUARTERLY RISK REGISTER REPORT TO 30 JUNE 2023** - attached
 9. **AUDIT FINDINGS TRACKER REPORT** - attached
 10. **INTERNAL AUDIT AUGUST 2022 REPORT** - attached
 11. **BIOMASS DISTRICT HEATING** - attached
 12. **A.O.C.B.**
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