

# AGENDA

## AUDIT, FINANCE AND RISK SUB-COMMITTEE

<b>Name:</b>	Audit, Finance and Risk sub-committee
<b>Date:</b>	Monday, 17 June 2024
<b>Time:</b>	10:30 am to 12:00 pm (BST)
<b>Location:</b>	Default Location, Morrison House, Bayfield, Portree <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWMxZmQwYTIitNTMzYi00ZTg4LWFiMjYtMGI0ODYzYWUzMmNm%40thread.v2/0?context=%7b%22Tid%22%3a%22c1dfd4a6-05a1-4c58-9b0a-bfad471351b3%22%2c%22Oid%22%3a%224ab1f0dc-a537-4099-bb0c-27f856ee0797%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWMxZmQwYTIitNTMzYi00ZTg4LWFiMjYtMGI0ODYzYWUzMmNm%40thread.v2/0?context=%7b%22Tid%22%3a%22c1dfd4a6-05a1-4c58-9b0a-bfad471351b3%22%2c%22Oid%22%3a%224ab1f0dc-a537-4099-bb0c-27f856ee0797%22%7d</a>
<b>Committee Members:</b>	Mr Robin Nairn (Committee Chair), Mr Ian Young, Mrs Audrey Sinclair, Ms Liz Williams
<b>Attendees:</b>	Alastair MacGregor, Graeme Coull, Jennifer MacInnes
<b>Apologies:</b>	Mr John Watson

### 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 (18.03.24 - for information)

Mr Robin Nairn

For information

Supporting Documents:

3.1.a 3.2 Minutes in Review Audit, Finance and Risk sub-committee 18 Mar 2024.pdf

### 4. Decision Tracker

#### 4.1 Decision Tracker from Previous Minutes (18.03.24)

Mr Robin Nairn

Supporting Documents:

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4.1.a 4.1a Decision Tracker 17.06.24.doc

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## 5. Matters Arising

### 5.1 Other matters arising

Mr Robin Nairn

## 6. AFR Business

### 6.1 Quarterly Management Accounts to 31 March 2024

Graeme Coull

For information / discussion

Supporting Documents:

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6.1.a 6.1a Qrtly Management Accounts to 31.03.2024.doc

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6.1.b 6.1b Management Accounts Q4 2023-24.pdf

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

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### 6.2 Quarterly Risk Register Report to 31 May 2024

Graeme Coull

For information / discussion

Supporting Documents:

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6.2.a 6.2a Qtrly Risk Register Report May 2024.docx

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6.2.b 6.2b Strategic Risk Register June 2024 showing changes.docx

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### 6.3 Audit Findings Tracker Report to 31 May 2024

Graeme Coull

For information / discussion

Supporting Documents:

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6.3.a 6.3a Audit Findings Tracker Report.doc

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6.3.b 6.3b Audit Findings Tracker Report June 2024.docx

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### 6.4 Review of Standing Orders

Graeme Coull

For decision

Supporting Documents:

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6.4.a 6.4a Standing Orders Review.doc

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6.4.b 6.4b Standing Orders V7 Draft.doc

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## **6.5 Internal Audit Work Plan**

Graeme Coull

For decision

Supporting Documents:

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6.5.a 6.5a Internal Audit Work Plan.doc

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6.5.b 6.5b Lochalsh and Skye Housing Association ANA.pdf

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## **7. A.O.C.B**

### **7.1 New Agenda Item**

## **8. Close Meeting**

### **8.1 Close the meeting**

**Next meeting:** AFR Meeting - 12 Aug 2024, 10:00 am