

# AGENDA

## AUDIT, FINANCE AND RISK SUB-COMMITTEE

<b>Name:</b>	Audit, Finance and Risk sub-committee
<b>Date:</b>	Monday, 18 March 2024
<b>Time:</b>	10:30 am to 12:00 pm (GMT)
<b>Location:</b>	Default Location, Morrison House, Bayfield, Portree <a href="https://us06web.zoom.us/j/87998278096?pwd=nXVBHNCb7CPRqUpvCyr9bZvNIqDI7b.1">https://us06web.zoom.us/j/87998278096?pwd=nXVBHNCb7CPRqUpvCyr9bZvNIqDI7b.1</a>
<b>Committee Members:</b>	Mr Robin Nairn (Committee Chair), Mrs Audrey Sinclair, Mr Ian Young, Mr John Watson, Ms Liz Williams
<b>Attendees:</b>	Aggie MacSween, Graeme Coull, Jennifer MacInnes, Alastair MacGregor

### 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 (12.02.24)

Mr Robin Nairn

For information

Supporting Documents:

3.1.a 12 Feb 2024 Minutes in Review Audit, Finance and Risk sub-committee.pdf

### 4. Progress Report

#### 4.1 Progress Report from Previous Minutes (12.02.24)

Mr Robin Nairn

Supporting Documents:

4.1.a 4.1a AFR Progress Report 18.03.2024.doc

## 5. Matters Arising

### 5.1 Other matters arising

Mr Robin Nairn

## 6. AFR Business

### 6.1 Energy Strategy Pilots

For information / discussion

Supporting Documents:

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6.1.a 6.1a Energy Strategy Pilots briefing paper.docx

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6.1.b 6.1b Energy Strategy Pilots risk register.pdf

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### 6.2 Financial Plan 2024-54

Graeme Coull

For information / discussion

Supporting Documents:

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6.2.a 6.2a Financial Plan 2024-54.doc

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

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### 6.3 Proposed External Audit Timetable

Graeme Coull

For information / discussion

Supporting Documents:

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6.3.a 6.3a External Audit Planning.doc

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## 7. A.O.C.B

### 7.1 A.O.C.B.

Mr Robin Nairn

## 8. Close Meeting

### 8.1 Close the meeting

**Next meeting:** Audit, Finance and Risk sub-committee - 17 June 2024, 10:30 am