

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, 19 June 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. **MINUTES OF PREVIOUS MEETINGS**  
Audit, Finance & Risk Sub-Committee Meeting – 13.02.23 [for info] - attached  
Audit, Finance & Risk Sub-Committee Meeting – 13.03.23 [for info] - attached
4. **PROGRESS REPORT FROM PREVIOUS MINUTES** - attached
5. **OTHER MATTERS ARISING**
6. **QUARTERLY MANAGEMENT ACCOUNTS TO 31 MARCH 2023** - attached
7. **QUARTERLY RISK REGISTER REPORT TO 31 MARCH 2023** - attached
8. **REPORT AND FINANCIAL STATEMENTS TO 31 MARCH 2023** - attached
9. **AUDIT FINDINGS REPORT 2022/2023** - to follow

10. **NORTH WEST HIGHLAND COMMUNITY ENTERPRISES LTD -  
REPORT AND FINANCIAL STATEMENTS TO 31 MARCH 2023** - attached
  11. **AUDIT TRACKER REPORT** - attached
  12. **INTERNAL AUDIT REPORT MAY 2023 - STOCK CONDITION** - attached
  13. **STANDING ORDERS – FINANCIAL REGULATIONS** - attached
  14. **PENSIONS SCHEME EXTERNAL REVIEW - SCOPE OF WORK** - attached
  15. **OVERDRAFT AGREEMENT - RBS** - attached
  16. **A.O.C.B.**
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