



Rural Stirling

Housing Association

Agenda

Audit and Risk Committee Meeting to be held on

Thursday, 27 June 2024 at 2pm

The meeting will be held on Zoom.

Joining instructions for Zoom will be issued as part of the Audit and Risk Committee Pack via Decision Time.

Staff/Advisers(s) Attendance	Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Sandra McPhee (CSO) – Minutes
Also in Attendance	Allison Devine - Alexander Sloan - External Audit – Item 3

Agenda Item	Subject	Author	Attached	For
1.	Apologies			
2.	Declarations of Interest			
3.	External Audit Report			
3.1	Annual Financial Statements, Audit Summary and Letter of Representation	DCEO/DFCS / Alexander Sloan	✓	Approval
4.	Internal Audit Report			
4.1	Internal Audit Plan 2024/25 - Update	DCEO/DFCS	✓	Oversight / Monitoring
5.	Minutes of Previous meetings			
5.1	Minute of Audit and Risk Committee Meeting 25 April 2024	CSO	✓	Approval
6.	Matters Arising Schedule	CSO	✓	Oversight / Monitoring
7.	Health and Safety			
7.1	Health & Safety Exception Report	CEO	Verbal	Assurance
7.2	Health & Safety Audit Report and Action Plan Update	DCEO/DFCS	✓	Assurance
8.	RSG Risk Management			

8.1	Risk Management Exception Report	CEO	Verbal	Assurance
9.	Resources Update Confidential			
9.1	Confidential Staff and Board update including Board Development Plan	DCEO/DFCS	✓	Oversight / Monitoring
10.	Governance			
10.1	Record of Electronic Approvals - None	-	-	-
11.	Action Tracker	CSO	✓	Oversight / Monitoring
12.	Any Other Competent Business			
13.	Date of next Audit & Risk Committee meeting: Thursday, 7 th November 2024 at 2.00 p.m.			

N.B. If you have questions about any of the papers, please do not hesitate to contact the identified report author or the Deputy Chief Executive Officer/Director of Finance and Corporate Services for clarification in advance of the meeting.