

Agenda

Audit and Risk Committee Meeting to be held on Thursday, 30 June 2022 at 2pm
The meeting will be hybrid, both in person at the Association's Boardroom,
Stirling Road, Doune and conducted online using Zoom

Staff/Adviser(s) Attendance:

Donna Birrell (CEO)
Kirsty Brown (DCEO/DFCS)
Craig Wood (DHPS)

Allison Devine (Alexander Sloan – External Audit, Item 3 only)

Item		Author	Attached	Approval Required
1.	Apologies			
2.	Declarations of Interest			
3.	External Audit			
	3.1 Annual Audit & Accounts 2021/2022 - Alexander Sloan in attendance.	DCEO/DFCS	✓	✓
4.	Internal Audit			
	4.1 Internal Audit Plan 2022/2023 Update on Reviews	DCEO/DFCS	✓	✓
5	Minutes of Previous meetings			
	5.1 Minute of Audit and Risk Committee Meeting – 28 April 2022	GCO	✓	✓
6.	Matters Arising Schedule	GCO	✓	✓
7.	Health and Safety			
	7.1 Incidents	DCEO/DFCS	Verbal	For noting
	7.2 Health & Safety Update	DCEO/DFCS & DHPS	✓	✓
8.	RSG Key Risks Confidential			
	8.1 Risk Exception Report – No Report	CEO	-	-
9.	Resources Update Confidential			
	9.1 Confidential Board and Staffing Update	DCEO/DFCS	✓	For noting
	9.2 Investors in People 2022 – No Report	DCEO/DFCS	-	-

10.	Governance			
	10.1 Record of Electronic Approvals	CEO	-	-
	10.2 Annual Review of A&R Sub Committee Performance	DCEO/ DFCS	✓	✓
11.	Action Tracker	GCO	✓	✓
12.	Any Other Competent Business			
13.	Date of next Audit & Risk Committee meeting:			
	<ul style="list-style-type: none"> Next meeting: 3 November 2022, time 2pm, via Zoom 			

N.B. If you have questions about any of the papers, please do not hesitate to contact the identified report author or the Chief Executive for clarification in advance of the meeting.