



**Rural Stirling**  
HOUSING ASSOCIATION

# Agenda

Audit and Risk Committee Meeting to be held on  
**Thursday, 27 April 2023 at 2.00 p.m.**

The meeting will be held online using Zoom

<b>Staff/Advisers(s) Attendance</b>	Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Sandra McPhee (GCO) Minutes  Allison Devine - Alexander Sloan - External Audit – Item 3 Graham Gillespie - Wylie & Bisset – Internal Audit – Item 4
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Item		Author	Attached	Approval Required
1.	<b>Apologies</b>			
2.	<b>Declarations of Interest</b>			
3.	<b>External Audit Report</b>			
3.1	Meeting with External Auditor (prior to audit for 2022/23)	DCEO/ DFCS	✓	✓
4.	<b>Internal Audit Report</b>			
4.1	Final Review of Internal Auditor Function 2020-23	DCEO/ DFCS	✓	For noting
4.2	Internal Audit Plan 2022-23	DCEO/ DFCS	✓	✓
4.3	Draft Internal Audit Plan 2023-2026 including Annual Internal Audit Plan for 2023/2024	DCEO/ DFCS	✓	✓
5.	<b>Minutes of Previous meetings</b>			
5.1	Minute of Audit and Risk Committee Meeting 10 November 2022	GCO	✓	✓
6.	<b>Matters Arising Schedule</b>	GCO	✓	✓

7.	<b>Health and Safety</b>			
7.1	Incidents	CEO	Verbal Update	-
7.2	Health & Safety Update	DCEO/DFCS	✓	✓/For noting (To be confirmed)
7.3	Health & Safety Competency Framework and Training Needs Analysis (TNA): Annual Review	CEO	✓	✓
8.	<b>RSG Risk Management</b>			
8.1	Risk Exception Report	-	-	-
9.	<b>Resources Update Confidential</b>			
9.1	<b>Confidential</b> Staff and Board Update including Board Development Plan	CEO	✓	For noting
9.2	RSG Succession Plan Senior Staff Annual Review	CEO	✓	✓
9.3	Staff Appraisal Review: Revised Framework	CEO	✓	✓
9.4	Investors in People (IIP)	CEO	✓	For noting
10.	<b>Governance</b>			
10.1	Record of Electronic Approvals - None	-	-	-
11.	<b>Action Tracker</b>	GCO	✓	✓
12.	<b>Any Other Competent Business</b>			
13.	<b>Date of next Audit &amp; Risk Committee meeting:</b>			
	<ul style="list-style-type: none"> <li>Thursday, 29 June 2023 at 2.00 p.m.</li> </ul>			

**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.**