



Rural Stirling
HOUSING ASSOCIATION

Agenda

Audit and Risk Committee Meeting to be held on
Thursday, 25 April 2024 at 6.30 p.m.

The meeting will be Hybrid.

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 Susan Brooks - Wylie & Bissett – Internal Audit Item 4

Agenda Item	Subject	Author	Attached	For
1.	Apologies			
2.	Declarations of Interest			
3.	External Audit Report			
3.1	External Audit Plan 2023/24	DCEO/DFCS / Alexander Sloan	✓	Approval
4.	Internal Audit Report			
4.1	Internal Audit Plan 2023/24 Update	DCEO/DFCS & WB	✓	Oversight / Monitoring
4.2	Internal Audit Plan 2024/25	DCEO/DFCS & WB	✓	Approval
5.	Minutes of Previous meetings			
5.1	Minute of Audit and Risk Committee Meeting 9 November 2023	CSO	✓	Approval
6.	Matters Arising Schedule	CSO	✓	Oversight / Monitoring
7.	Health and Safety			

7.1	Health & Safety Exception Report: SHR RAAC Return	CEO	Verbal	Assurance
7.2	Health & Safety Audit Report and Action Plan Update	DCEO/DFCS	✓	Assurance
7.3	Health & Safety Competency Framework and Training Needs Analysis (TNA) Annual Review	CEO	✓	Decision
8.	RSG Risk Management			
8.1	Strategic Risk Themes and Appetite, Revised Risk Appetite Statement and Revised Risk Management Framework	CEO	✓	Decision
9.	Resources Update Confidential			
9.1	Confidential Staff and Board update including Board Development Plan	DCEO/DFCS	✓	Oversight/Monitoring
9.2	RSG Succession Plan Senior Staff Annual Review	CEO	✓	Decision
9.3	Confidential HR Report SMT 360 Survey	CEO	✓	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 27 June 2024 at 2.00 p.m. Hybrid			

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.