



Rural Stirling

Housing Association

Agenda

Audit and Risk Committee Meeting to be held on

Thursday, 6 November 2025 at 2:00 P.M.

The meeting will be held on Zoom.

Joining instructions for Zoom will be issued as part of the Audit & Risk Committee Pack via oneAdvanced.

Staff/Advisers(s) Attendance	Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Sandra McPhee (CSO) – Minutes
Also in Attendance	

Agenda Item	Subject	Author	Attached	For
1.	Apologies			
2.	Declarations of Interest			
3.	Audit Committee Remit			
3.1	Audit & Risk Committee Membership and Election of Chair	DCEO/DFCS	Verbal	Assurance
3.2	Audit & Risk Committee Scope of Remit and Business 2025/26	DCEO/DFCS	✓	Assurance
4.	Internal Audit Report			
4.1	Internal Audit Plan 2025/26 – Update Appendix 1 – Tenant Participation Appendix 2 – Tenant Safety Appendix 3 - Recommendation Follow-up	DCEO/DFCS Wbg	✓	Oversight / Monitoring
5.	Minutes of Previous meetings			
5.1	Minute of Audit and Risk Committee Meeting 26 June 2025	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
8.2	Key Risk Register: Review and scrutiny of key risks	DCEO/DFCS Chair	<i>Meeting Exercise</i>	Assurance
8.3	Annual Review of Risk Management Framework, Strategic Risk Themes and Appetite, Revised Risk Appetite Statement, Risk Register and Scoring.	CEO	✓	Decision
9.	Resources Update Confidential			
9.1	Confidential Staff and Board update including Board Development Plan	DCEO/DFCS	✓	Oversight / Monitoring
9.2	Confidential Annual Stress Survey	CEO	✓	Oversight / Monitoring
10.	Governance			
10.1	Record of Electronic Approvals - None	-	-	-
10.2	Internal Audit Tender	DCEO/DFCS	Verbal	Oversight / Monitoring
11.	Action Tracker	CSO	✓	Oversight / Monitoring
12.	Any Other Competent Business			
12.1	Confidential HR Report	CEO	✓	Approval
13.	Date of next Audit & Risk Committee meeting: Thursday, 23 April 2026 at 2pm online with Zoom.			

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.