



# Rural Stirling

## Housing Association

### Agenda

Audit and Risk Committee Meeting to be held on

**Thursday, 23 April 2026 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.**

<b>Staff/Advisers(s) Attendance</b>	Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Jackie Leeds (HSM) Sandra McPhee (CSO(G)) – Minutes
<b>Also in Attendance</b>	Siobhan Archibald – Wbg for Item 3 Internal Audit only. Alison Devine – TC Group (Alexander Sloan) for Item 4 External Audit only.

Agenda Item	Subject	Author	Attached	For
1.	<b>Apologies</b>			
2.	<b>Declarations of Interest</b>			
3.	<b>Internal Audit Report</b>			
3.1	Internal Audit Plan 2025/26 – Update <ul style="list-style-type: none"><li>Appendix 1 – Annual Assurance Statement Audit Report</li><li>Appendix 2 – Cyber Security Audit Report</li><li>Appendix 3 - Internal Audit Follow Up Review Report</li><li>Appendix 4 – Annual Review Report</li><li>Appendix 5 – Internal Audit Recommendations Tracker</li></ul>	DCEO/DFCS Wbg	✓	Oversight / Monitoring
3.2	Internal Audit Plan 2026/27	Wbg	✓	Approval

4.	<b>External Audit</b>			
4.1	Meeting with External Auditor (prior to audit for 2025/26)	DCEO/DFCS TCAS		
5.	<b>Minutes of Previous meetings</b>			
5.1	Minute of Audit and Risk Committee Meeting 6 November 2025	CSO(G)	✓	Approval
6.	<b>Matters Arising Schedule</b>	CSO(G)	✓	Oversight / Monitoring
7.	<b>Health and Safety</b>			
7.1	Health & Safety Exception Report	CEO	Verbal	Assurance
7.2	Health & Safety Report	DCEO/DFCS	✓	Assurance
7.3	Health & Safety Competency Framework and Training Needs Analysis (TNA Annual Review)	DCEO/DFCS	✓	Decision
8.	<b>RSG Risk Management</b>			
8.1	Risk Management Exception Report	CEO	Verbal	Assurance
8.2	Key Risk Register: Review and scrutiny of key risks • Inability to Collect rental Income	DCEO/DFCS Chair	<i>Meeting Exercise</i>	Assurance
8.3	Risk Reporting	CEO	✓	Discussion
9.	<b>Resources Update Confidential</b>			
9.1	<b>Confidential</b> Staff and Board update including Board Development Plan	DCEO/DFCS	✓	Oversight / Monitoring
9.2	<b>Confidential</b> RSG Succession Plan Senior Staff Annual Review	CEO	✓	Oversight / Monitoring
10.	<b>Governance</b>			
10.1	Record of Electronic Approvals	DCEO/DFCS	✓	Oversight / Monitoring
11.	<b>Action Tracker</b>	CSO(G)	✓	Oversight / Monitoring
12.	<b>Any Other Competent Business</b>			
12.1	<b>Confidential</b> HR Report	CEO	✓	Approval
13.	<b>Date of next Audit &amp; Risk Committee meeting:</b>  Thursday, 9 July 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.**