



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

**Wednesday 15 May 2024 at 10.30am
New Mart Road, Edinburgh**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting on 31 January 2024 and matters arising
4. Risk Management Update
5. 2023/24 Statutory Accounts: KPMG Audit Plan and Strategy
6. [REDACTED]
7. Internal Audit Annual Report and Opinion 2023/24
8. Group Anti-Fraud Annual Report 2023/24
9. Group Assurance Update
10. Rolling Internal Audit Plan
11. Group Audit Committee Self-Assessment
12. Internal Audit Methodology Update
13. Fire Prevention and Mitigation Update
14. Gifts, Hospitality, Payments and Benefits: Annual Report
15. AOCB

Date of Next Meeting: 14 August 2024