

WHEATLEY HOUSING GROUP**GROUP AUDIT COMMITTEE****3 August 2022****10.30am,****Wheatley House, Glasgow****AGENDA**

1. Private meeting – Committee members and external and internal auditors
2. Apologies for absence
3. Declarations of interest
4. Minute of meeting on 13 June 2022 and matters arising
5. [redacted]
6. 2021/22 Statutory Accounts
7. [redacted]
8. Repairs Transformation linked to audit actions (presentation)
9. Group Assurance update
10. Rolling Internal Audit Plan
11. Information Governance Policies
12. Risk Management update
13. AOCB

Date of Next Meeting – Wednesday 2 November 2022 at 10.30am.