



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

Wednesday 14 August 2024 at 10.30am
Wheatley House, Glasgow
(including GAC CPD session on Cyber Security)

AGENDA

1. Private meeting – Committee members and external and internal auditors
2. Apologies for absence
3. Declarations of interest
4. Minute of meeting held on 15 May 2024 and matters arising
5. Risk Management update
6. 2023/24 Statutory Accounts
7. [REDACTED]
8. Group Assurance update
9. Rolling Internal Audit Plan
10. Policies Update
11. Annual Assurance Statement
12. Assurance on Culture and Staff Satisfaction
13. [REDACTED]
 - [REDACTED]
 - [REDACTED]
14. AOCB

Date of Next Meeting: 13 November 2024