



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

**Wednesday 29 January 2025 at 9am
New Mart Road, Edinburgh**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting held on 13 November 2024 and matters arising
4. Risk Management update
5. 2024/25 Annual Financial Statements – KPMG Outline Audit Plan and Key Accounting Estimates and Judgements
6. [REDACTED]
7. Group Assurance update
8. Rolling Internal Audit Plan
9. Committee Arrangements/ GIAS update
10. [REDACTED]
11. AOCB

Date of Next Meeting: 14 May 2025, Wheatley House, Glasgow