



**WHEATLEY HOUSING GROUP  
GROUP AUDIT COMMITTEE**

**4 February 2022  
1.00 pm**

**AGENDA**

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting on 3 November 2021 and matters arising
4. [redacted]
5. 2021/22 Statutory Accounts - KPMG audit planning strategy and key accounting estimates and judgements
6. Group Assurance update
7. Rolling Internal Audit Plan
8. Group Audit role and remit and self-assessment approach
9. Risk Management Update
10. Fire prevention and mitigation update
11. Wheatley Care Business Framework
12. AOCB

Date of Next Meeting – 4 May 2022