



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

**Wednesday 13 May 2026
10.30am
New Mart Road, Edinburgh**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting held on 4 February 2026 and matters arising
4. Risk Management Update
5. Update on key 2026/27 accounting changes
6. KPMG Audit Plan and Strategy to 31 March 2026
7. Group Assurance Update
8. Internal Audit Annual Report and Opinion 2025/26
9. Rolling Internal Audit Plan
10. Group Anti-Fraud Report 2025/26
11. Group Audit Committee Self-Assessment
12. Internal Audit Strategy
13. Gifts, Hospitality, Payments and Benefits Annual Report
14. City Building Glasgow Update
15. AOCB

Date of Next Meeting: 12 August 2026, Wheatley House, Glasgow