



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

Wednesday 4 February 2026

10.30am

Wheatley House, Glasgow

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting held on 19 November 2025 and matters arising
4. Risk Management update
5. 2025/26 Annual Financial Statements – KPMG Outline Audit Plan and Key Accounting Estimates and Judgements
6. External Audit Retender
7. City Building Assurance update
8. Group Assurance update
9. Rolling Internal Audit Plan
10. Committee Arrangements
11. Group IT Cyber Security Assurance update
12. AOCB

Date of Next Meeting: 13 May 2026, New Mart Road, Edinburgh