



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

**8 February 2023
10.30am,
New Mart Road, Edinburgh**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting on 2 November 2022 and matters arising
4. Risk Management Update
5. External Audit Appointment
6. [redacted]
7. Group Assurance update
8. Rolling Internal Audit Plan
9. Committee Arrangements Report
10. [redacted]
11. AOCB

Date of Next Meeting – Wednesday 3 May 2023 10.30am.