



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

**31 January 2024 at 10.30am
Wheatley House, Glasgow**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting held on 8 November 2023 and matters arising
4. Risk Management Update
5. 2023/24 Statutory Accounts – KPMG Outline Audit Strategy and Key Accounting Estimates and Judgement
6. [REDACTED]
7. Group Assurance Update
8. Rolling Internal Audit Plan
9. Committee Arrangements Report
10. [REDACTED]
11. AOCB

Date of Next Meeting: 15 May 2024