



## **WHEATLEY HOUSING GROUP**

### **GROUP AUDIT COMMITTEE**

**13 June 2022**

**10.30am,**

**8 New Mart Road, Edinburgh, EH14 1RL**

### **AGENDA**

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting on 4 February 2022 and matters arising
4. [redacted]
5. KPMG Interim Audit Review
6. External Audit arrangements
7. Group Assurance update
8. Group Audit Committee self assessment
9. Group Anti-Fraud Annual Report 2021/22
10. Internal Audit Quality Assessment 2021/22
11. Internal Audit Annual Report and Opinion 2021/22
12. Rolling Internal Audit Plan
13. Risk Management Annual Report 2021/22
14. Fire Risk Assessment update
15. AOCB

Date of Next Meeting – 3 August 2022