



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

**Wednesday 14 May 2025 at 10.30am
Wheatley House, Glasgow**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting held on 29 January 2025 and matters arising
4. Risk Management update
5. KPMG Audit Plan and Strategy to 31 March 2025
6. City Building Glasgow Assurance update
7. Group Assurance update
8. Internal Audit Annual Report and Opinion 2024/25
9. Rolling Internal Audit Plan
10. Group Anti-Fraud Report 2024/25
11. Group Audit Committee Self-Assessment
12. Internal Audit Strategy
13. Gifts, Hospitality, Payments and Benefits Annual Report
14. Data Assurance
15. AOCB

Sector update: Harry Mears, KPMG, Associate Partner
(Social Housing Team Lead)