



WHEATLEY HOUSING GROUP

GROUP AUDIT COMMITTEE

**Wednesday 13 August 2025 at 10.30am
Wheatley House, Glasgow**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting held on 14 May 2025 and matters arising
4. Risk Management update
5. City Building Glasgow Assurance update and Annual Report
6. Group Assurance update
7. Rolling Internal Audit Plan
8. Annual Assurance Statement
9. Group Cyber Security Assurance update
10. Private session – Committee members and external and internal auditors
11. 2024/25 Statutory Accounts
12. AOCB