



## **WHEATLEY HOUSING GROUP**

### **GROUP AUDIT COMMITTEE**

**3 May 2023  
10.30am,  
Wheatley House, Glasgow**

#### **AGENDA**

1. Apologies for absence
2. Declarations of interest
3. Minute of meeting on 8 February 2023 and matters arising
4. Risk Management Annual Report
5. 2022/23 Statutory Accounts : KPMG audit planning strategy and key accounting estimates and judgements
6. [redacted]
7. Internal Audit Annual Report and Opinion 2022/23
8. Group Anti-Fraud Report 2022/23
9. Group Assurance Update
10. Rolling Internal Audit Plan
11. Group Audit Committee Self Assessment
12. Fire Prevention and Mitigation Update
13. AOCB

Date of Next Meeting – Wednesday 2 August 2023 1030am