



## **WHEATLEY HOUSING GROUP**

### **GROUP AUDIT COMMITTEE**

**18 August 2023  
10.30am,  
Wheatley House, Glasgow**

### **AGENDA**

1. Private meeting – Committee members and external and internal auditors
2. Apologies for absence
3. Declarations of interest
4. Minute of meeting on 3 May 2023 and matters arising
5. Risk Management Update
6. 2022/23 Statutory Accounts
7. [redacted]
8. Group Assurance Update
9. Group IT Cyber Security Assurance Update
10. Group Digital and Technology Assurance Framework
11. Rolling Internal Audit Plan
12. FRC Guidance Update
13. AOCB

Date of Next Meeting – Wednesday 8 November 2023 2.00pm.