

# Audit and Risk Committee Agenda



**Date:** Monday 24 June 2024

**Time:** 4.30pm

**Venue:** Cornerstone Boardroom

**Lead Officer:** Carmel Chambers, Executive Director of Resources

**Contact:** Alison Gray – Governance & Scrutiny Officer [alison.gray@stockporthomes.org](mailto:alison.gray@stockporthomes.org)

Item No	Item	Recommendations	Officer
01	<ul style="list-style-type: none"> <li>• APOLOGIES FOR ABSENCE</li> <li>• DECLARATIONS OF INTEREST</li> </ul>		
02a	<b>MINUTES FROM PREVIOUS MEETING 26 FEBRUARY 2024</b>		
02b	<b>ACTION MONITOR</b>		
03	<p><b>INTERNAL AUDIT UPDATE REPORT QUARTER FOUR 2023-24 (ASSURANCE)</b></p> <p>03a appendix one – Legionella Report            03b appendix two – Data Governance Report            03c appendix three – Programme Assurance Report            03d appendix four – Follow-up Report            03e appendix five – Annual Report            03f appendix six – SMBC HRA Capital Internal Audit Report</p> <p><i>Members are able to meet internal and external auditors without officers being present.</i></p>	That the Committee take assurance from the suite of Internal Audit Reports presented.	<b>SD &amp; PwC</b>
04	<p><b>INTERNAL AUDIT PLAN 2024-27 (DECISION)</b></p> <p>04a appendix one</p>	That the Committee approve the Internal Audit Plan for 2024-27.	<b>SD &amp; BDO</b>
05	<p><b>COMPLIANCE ANNUAL REPORT (ASSURANCE)</b></p> <p>05a appendix one</p>	That the Committee review and comment on the report.	<b>ZB</b>
06	<p><b>STOCKPORT HOMES GROUP ABBREVIATED MANAGEMENT ACCOUNTS TO MAY 2024 (ASSURANCE)</b></p>	That the Committee note and discuss the abbreviated management accounts.	<b>JK</b>

	<i>Please note there is additional information for this item in the Supplementary Material area in Team Engine:</i>		
<b>07</b>	<b>YEAR-END GROUP STATUTORY ACCOUNTS 2023/2024 (CONSULTATION)</b>	That the Committee recommend the accounts to the SHG Board for approval including:	<b>B&amp;S &amp; JK</b>
07a	appendix one – SHL consolidated	i) the Directors' Report and Financial Statements with particular attention to: <ul style="list-style-type: none"> <li>- Directors' Report (pages 4 - 26)</li> <li>- Accounting Policies (pages 38 - 45)</li> <li>- Going Concern (pages 4 and 7)</li> <li>- Board Member Responsibilities and s172 duties (pages 8 - 10)</li> </ul> ii) the Audit Management Letter (Appendix Five)	
07b	appendix two – Three Sixty		
07c	appendix three – SKylight		
07d	appendix four – Viaduct		
07e	appendix five – Management Letter		
	<i>Please note there is additional information for this item in the Supplementary Material area in Team Engine:</i>		
<b>08</b>	<b>TREASURY MANAGEMENT 2023/24 ANNUAL PERFORMANCE REPORT (ASSURANCE) (CONFIDENTIAL)</b>	That the Committee note the contents of the Treasury Management 2023-24 Annual Performance Report.	<b>JK</b>
08a	appendix one – TMPs		
08b	appendix two – Cashflows ( <b>confidential</b> )		
08c	appendix three – Action Plan		
<b>09</b>	<b>SHG RISK UPDATE REPORT QUARTER FOUR AND YEAR-END 2023/24 (ASSURANCE)</b>	That the Committee take assurance from the Year-End Risk Update Report and note the amendment to the Three Sixty Risk Register.	<b>SD</b>
08a	appendix one – Corp Risk Register		
08b	appendix two – HRA Risk Register		
08c	appendix three – Assurance Map		
<b>10</b>	<b>AUDIT AND RISK UPDATE REPORT (ASSURANCE)</b>		<b>CC</b>
<b>11</b>	<b>FORWARD PLAN (ASSURANCE)</b>		<b>RC</b>

<b>Initial</b>	<b>Officer name</b>	<b>Job Title</b>
CC	Carmel Chambers	Executive Director of Resources
ZB	Zoe Bate	Head of Compliance
RC	Rachel Cossey	Governance Manager
SD	Sam Donigan	Head of Assurance
AG	Alison Gray	Governance and Scrutiny Officer
JKEN	John Kennedy	Assistant Director - Finance
AL	Alison Leach	Head of Data
TP	Tim Pinder	Assistant Director – Assets and Development
LR	Lee Rogers	Programme Manager
B&S	Maria Hallows	Beever & Struthers, External Auditors
PwC	Chris Monk	PricewaterhouseCoopers, Internal Auditors
PwC	Louise Coles	PricewaterhouseCoopers, Internal Auditors
BDO	Natalie Hinchcliffe	BDO, Internal Auditors
BDO	Kirsten McAslan	BDO, Internal Auditor