AGENDA

AUDIT AND RISK COMMITTEE MEETING

Monday 22 June 2026, 4.30pm
Boardroom, Cornerstone
Lead Officer: John Kennedy, Director of Finance & Resources: john.kennedy@stockporthomes.org
Governance Contact: Alison Gray, Governance Officer: alison.gray@stockporthomes.org

Item No.	Item Name	Item Type	Recommendation	Officer
1	• **Apologies for Absence** • **Declarations of Interest**	*Standing Item*		
2	• **Previous Minutes** • **Action Monitor**	*Standing Item*		
3	**Internal Audit Update Report Quarter Four 2025-26** appendix one: Asbestos Review appendix two: Data Quality Framework Review appendix three: Follow-up on Actions Review appendix four: BDO Year-End Annual Report	*Assurance*	That the Committee take assurance from the contents of the report.	SD & BDO
4	**Final Internal Audit Plan 2026-2029** appendix one: Draft Plan appendix two: Strategy and QAIP 2026-27	*Decision*	That the Committee approve the 2026-27 Internal Audit Plan and note the outline plans for 2027-29.	SD & BDO
5	**Year-end Group Statutory Accounts 2025/26** appendix one: Consolidated appendix two: Three Sixty appendix three: SKylight appendix four: Viaduct appendix five: Mgmt Letter *Supplementary Materials are available in Team Engine*	*Consultation*	That the Committee recommend the accounts to the SHG Board for approval including: i) the Directors' Report and Financial Statements with particular attention to: -Directors' Report (pages 4 - 25) -Accounting Policies (pages 37 - 43)	NL & Menzies

			-Going Concern (pages 4 and 6) -Board Member Responsibilities and s172 duties (pages 7 - 10) ii) the Audit Management Letter (Appendix Five)	
6	**External Audit Procurement** appendix one: Proposal	*Consultation*	That the Committee recommend to the Board approval of the award of the external audit contract to Menzies.	NL
7	**Compliance Annual Performance Report** appendix one: Scorecard appendix two: Action Plan	*Assurance*	That the Committee review and comment on the report.	PW and IP
8	**AI at SHG: Risk Assurance and Control Framework**	*Presentation*		AL
9	**Assets & Liabilities Register, Statistical Data Return and TSM Submission Report** (confidential) appendix one: A&L Register appendix two: SDR Checklist appendix three: Stock Units Data	*Assurance*	That the Committee take assurance from the report and how these items contribute to SHG's regulatory requirements.	AL & SD
10	**SHG Risk Update Report: Annual Risk Overview 2025-26 inc. Quarter Four Update** appendix one: Corporate Risk Register appendix two: HRA Risk Register appendix three: Assurance Map *Supplementary Materials are available in Team Engine*	*Assurance*	That the Committee take assurance from the Annual Risk Overview (including Quarter Four), noting the Red and Amber risks and the risk control actions which are reported as Not on Track.	SD
11	**2025-26 Year-End Capital Programme Outturn Report (Financial)** appendix one: Full Project Outturn	*Assurance*	That the Committee review, consider and note the contents of the report.	PW & IP

12	**Treasury Management 2025/26 Annual Performance Report** appendix one: TMPs appendix two: Cashflows (confidential) appendix three: Action Plan	*Assurance*	That the Committee note the contents of the Treasury Management 2025-26 Annual Performance Report	NL
13	**Stockport Homes Group Abbreviated Management Accounts to April 2026 and 2025/26 Outturn** *Supplementary Materials are available in Team Engine*	*Assurance*	That the Committee note and discuss the abbreviated management accounts	NL
14	Audit and Risk Update Report	*Standing Item*		JK
15	Forward Plan	*Standing Item*		RC
16	Review of the Meeting	*Standing Item*		All

OFFICER DETAILS		
John Kennedy	Director of Finance & Resources	JK
Anne-Marie Heil	Director of Customer Services	AMH
Paul Worthington	Director of Property	PW
Rachel Cossey	Governance Manager	RC
Sam Donigan	Head of Assurance	SD
Alison Gray	Governance Officer (minute-taker)	AG
Natalie Leonard	Head of Corporate Finance	NL
Alison Leach	Strategic Lead – IT Services	AL
Ian Pitteway	Assistant Director Property	IP
EXTERNAL ATTENDEES		
Natalie Hinchcliffe	BDO (Internal Auditors)	BDO
Kirsten McAslan	BDO (Internal Auditors)	

Maria Hallows	Menzies (External Auditors)	Menzies
Ged Nolan	Menzies (External Auditors)	