

Audit and Risk Committee Agenda



Date: Monday 16 September 2024

Time: 4.30pm

Venue: Cornerstone Boardroom

Lead Officer: Carmel Chambers, Director of Corporate Services/Deputy Chief Executive

Contact: Alison Gray – Governance Officer alison.gray@stockporthomes.org

Item No	Item	Recommendations	Officer
01	<ul style="list-style-type: none"> • APOLOGIES FOR ABSENCE • DECLARATIONS OF INTEREST 		
02a	MINUTES FROM PREVIOUS MEETING 24 JUNE 2024		
02b	ACTION MONITOR		
03	UPDATE TO COMMITTEE TERMS OF REFERENCE (CONSULTATION)		SD
04	<p>INTERNAL AUDIT UPDATE REPORT QUARTER ONE 2024-25 (ASSURANCE)</p> <p>04a appendix one – Employee Health & Safety 04b appendix two – Monthly Reconciliations 04c appendix three – Progress Report</p> <p><i>Members are able to meet internal auditors without officers being present.</i></p>	That the Committee take assurance from the Internal Audit Reports presented.	SD and BDO
05	<p>SHG RISK UPDATE REPORT QUARTER ONE 2024/25 (ASSURANCE)</p> <p>05a appendix one – Corporate Risk Register 05b appendix two – HRA Risk Register 05c appendix three – Assurance Map</p>	That the Committee take assurance from the Quarter One Risk Update Report and note the amendment to the Three Sixty Risk Register.	SD
06	<p>SHG FINANCIAL PLAN UPDATE 2024/25 (ASSURANCE)</p> <p>06a appendix one 06b appendix two</p>	That the Committee note and discuss the SHG Financial Plan	JKen

07	STOCKPORT HOMES GROUP ABBREVIATED MANAGEMENT ACCOUNTS TO JULY 2024 (ASSURANCE) <i>There is Supplementary Material available in Team Engine (confidential)</i>	That the Committee note and discuss the abbreviated management accounts.	JKen
08 08a 08b	ASSET MANAGEMENT STRATEGY UPDATE (ASSURANCE) appendix one appendix two	That the Committee note the progress on the Asset Management Strategy and the emerging implications from the Stock Condition Survey data available to date.	TP/ JKea
09 09a 09b	VALUE FOR MONEY STRATEGY (CONSULTATION) appendix one - Strategy appendix two - Action Plan	That the Committee provide feedback on the Value for Money Strategy 2024-27 and recommend the new Strategy for approval at the SHG Board Meeting on 30 September 2024.	SD
10	AUDIT AND RISK UPDATE REPORT (ASSURANCE)		CC
11	FORWARD PLAN (ASSURANCE)		AG

Initial	Officer name	Job Title
CC	Carmel Chambers	Director of Corporate Services/Deputy Chief Executive
TP	Tim Pinder	Director of Property
SD	Sam Donigan	Head of Assurance
AG	Alison Gray	Governance and Scrutiny Officer
JKea	Joe Keating	Head of Assets
JKen	John Kennedy	Assistant Director - Finance
BDO	Natalie Hinchcliffe	BDO, Internal Auditors
BDO	Kirsten McAslan	BDO, Internal Auditors