

AGENDA

Finance, Audit & Risk Subcommittee

Wednesday 3rd September 2025 – 9.30-11.30am
MS Teams Only

Core Members	
Steve Robinson (SR) Board Member & Chair	Tony Deakin (TD) Board Member
Paul Hayward (PH) Board Member	Irina Wood (IW) Board Member
Lynn Fonseca (LF) Tenant Board Member	Harpreet Rayet (HR) Managing Director
Ros Jones (RJ) Corporate Director	James Wood (JW) Operations Director
Kate Barkley (KB) Head of People and Culture	Marie Hill (MH) Head of Finance
Ruth Phillips (RP) Assistant Director of Customer and Community	Narinder Sandher (NS) Beever & Struthers
Nicholas Burton (NB) Grant Thornton UK	James McLarnon (JM) Grant Thornton UK
Joanna Grivell (JG) Minute Taker	

Apologies	
Jenny Daisley (JD) Shropshire Council	

Presenters	

No.	Item	Who	Format	Decision or Discussion	Time
1.	Welcome, Apologies and Declarations of Interest	Chair	Verbal	Discussion	9.30
2.	Minutes of Last Meeting: 4th June 2025	Chair	Verbal	Discussion	9.35
3.	Health & Safety Update – Improvement Programme	KB	Report	Discussion	9.40
4.	Procurement Exemptions & Pipeline Update	MH	Report	Discussion	9.50
5.	STAR and HRA Outturn Report – Q1	MH	Report	Discussion	9.55
6.	Financial Statements 2024-25	MH	Report	Discussion	10.00
7.	Rent Convergence	RJ	Presentation	Discussion	10.05

9.	Grant Thornton Audit Findings	NB/JM	Report	Discussion	10.15
10.	Annual Terms of Reference Review	RJ	Report	Decision	10.25
11.	Audit Status Report - Intensive Housing Management - Property Compliance	RJ	Report	Discussion	10.30
12.	Internal Audit Programme Update – Beever and Struthers	NS	Report	Discussion	10.35
13.	Landlord Health and Safety Compliance	JW	Report	Discussion	10.40
14.	Serious Incident Update	HR	Verbal	Discussion	10.45
15.	Housemark Benchmark Report	HR	Report	Discussion	10.50
16.	HQN Self-Assessment	HR	Report	Discussion	10.55
17.	Approach to Awaab's Law	JW	Report	Discussion	11.00
18.	Strategic Risk Register Update	RJ	Register and Report	Discussion	11.10
19.	Policies Update	RJ	Report	Discussion	11.15
20.	Forward Plan Review	Chair	Verbal	Discussion	11.20
21.	AOB 1. Whistleblowing matter (confidential)	Chair	Verbal	Discussion/ Decision	11.25