

## AGENDA

### Finance, Audit & Risk Subcommittee

**Wednesday 3<sup>rd</sup> December 2025 – 9.30-11.30am**  
**MS Teams Only**

Core Members	
<b>Tony Deakin (TD)</b> Board Member and Interim Chair	<b>Paul Hayward (PH)</b> Board Member
<b>Irina Wood (IW)</b> Board Member	<b>Mark Owen (MO)</b> Councillor Board Member
<b>Lynn Fonseca (LF)</b> Tenant Board Member	<b>Harpreet Rayet (HR)</b> Managing Director
<b>Ros Jones (RJ)</b> Corporate Director	<b>Kate Barkley (KB)</b> Head of People and Culture
<b>Marie Hill (MH)</b> Head of Finance	<b>Julie Brock (JB)</b> Shropshire Council
<b>Narinder Sandher (NS)</b> Beever & Struthers/Menzies	<b>Nicholas Burton (NB)</b> Grant Thornton UK
<b>James McLarnon (JM)</b> Grant Thornton UK	<b>James McGlone (JMc)</b> Governance & Risk Manager
<b>Joanna Grivell (JG)</b> Minute Taker	

Apologies	
<b>Kathy Jones (KJ)</b> Board Member and Chair	<b>Ruth Phillips (RP)</b> Assistant Director of Customer and Community
<b>Jenny Daisley (JD)</b> Shropshire Council	

Presenters	
<b>James Wood (JW)</b> Corporate Director	<b>Gemma Griffiths (GG)</b> Project Accountant

No.	Item	Who	Format	Decision or Discussion	Time
1.	<b>Welcome, Apologies and Declarations of Interest</b>	Chair	Verbal	Discussion	9.30
2.	<b>Minutes of Last Meeting: 3<sup>rd</sup> September 2025</b>	Chair	Verbal	Discussion	9.35
3.	<b>Action Tracker Review</b>	Chair	Report	Discussion	9.40
4.	<b>Health &amp; Safety Update – Improvement Programme</b>	KB	Report	Discussion	9.45
5.	<b>Building Safety Update</b>	JW	Report	Discussion	9.55

6.	<b>Procurement Exemptions &amp; Pipeline Update</b>	MH	Report	<b>Decision</b>	10.05
7.	<b>STAR 2025-26 Finance &amp; Performance Update – P6/Q2</b>	MH	Report	Discussion	10.10
8.	HRA Business Plan & Budgets 2026-27	MH	Report	Discussion	10.20
9.	Developing the STAR Budget 2026-27	MH	Report	Discussion	10.25
10.	a. Management Fee b. Rent Setting Approval	MH/GG	Report	<b>Decision</b>	10.30
11.	Pension Strategy Update	MH	Report	<b>Decision</b>	10.35
12.	Tenancy Agreement Consultation Outcome	GG	Report	<b>Decision</b>	10.40
13.	<b>Policies Update</b>	RJ	Report	Discussion	10.45
14.	<b>Strategic Risk Register Update</b>	RJ	Register and Report	Discussion	10.55
15.	<b>Internal Audit Programme Status Report</b>	RJ	Report	Discussion	11.00
16.	<b>Internal Audit Programme Update – Beaver and Struthers/Menzies</b>	NS	Report	Discussion	11.05
17.	Serious Incident Update	HR	Verbal	Discussion	11.10
18.	<b>Matters for Escalation</b> - HRA Budget Approvals - Management Fee and Rent Setting - Pension Strategy - Tenancy Agreement Consultation Outcome	All	Verbal	Discussion	11.15
19.	<b>Forward Plan Review</b>	Chair	Verbal	Discussion	11.20
20.	<b>AOB</b>  - Whistleblowing Case	Chair  TD	Verbal  Verbal	Discussion/ <b>Decision</b>  Discussion	11.25