

AGENDA
Finance, Audit & Risk Subcommittee

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

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

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

Presenters	
James Wood (JW) Corporate Director	Gemma Griffiths (GG) Project Accountant

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: 3rd September 2025	Chair	Verbal	Discussion	9.35
3.	Action Tracker Review	Chair	Report	Discussion	9.40
4.	Health & Safety Update – Improvement Programme	KB	Report	Discussion	9.45
5.	Building Safety Update	JW	Report	Discussion	9.55

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