

Meeting name: **Finance, Audit & Risk Subcommittee**
 Meeting location: **Microsoft Teams ONLY**
 Date and time: **Wednesday 4th June 2025 – 8.30am-10.00am**

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	Gemma Griffiths (GG) Interim Head of Finance
Ruth Phillips (RP) Assistant Director of Customer and Community	Jenny Daisley (JD) Shropshire Council
Narinder Sandher (NS) Beever & Struthers	Kath Vose (KV) Shropshire Council Audit Team
Barry Hanson (BH) Shropshire Council Audit Team	Joanna Grivell (JG) Minute Taker

Presenters	

Apologies	

No.	Item	Who	Format	Time
1.	Welcome, Apologies and Declarations of Interest	Chair	Verbal	8.30
2.	Minutes of Last Meeting and Matters Arising	Chair	Verbal	8.30
3.	Health & Safety Update – Improvement Programme	KB	Report	8.35
4.	Procurement Exemptions & Pipeline Update	GG	Report	8.40
5.	STAR and HRA Outturn Report – Q4	GG	Report	8.50
6.	Landlord Health and Safety Compliance	JW	Report	9.10
7.	Strategic Risk Register Update	RJ	Register and Report	9.20
8.	Audit Status Report - Anti-Social Behaviour Follow-Up - Asbestos Compliance	RJ	Report	9.30

	<ul style="list-style-type: none"> - DLO Timesheets Follow-Up - Lettings Process Follow-Up - Procurement and Contract Management Follow-Up - Resident Involvement - Right to Buy 			
9.	Internal Audit Programme Update – Shropshire Council	KV/BH	Report	9.40
10.	Internal Audit Programme Update – Beever and Struthers	NS	Report	9.45
11.	Forward Plan Review	Chair	Verbal	9.50
12.	Any other business	Chair	Verbal	9.55