

Meeting name: **Finance, Audit & Risk Sub Committee**
 Meeting location: **Microsoft Teams ONLY**
 Date and time: **5th September 2024 – 9.30 – 11.30am**

Core Members	
Steve Robinson – Board Member & Chair (SR)	Tony Deakin – Board Member (TD)
Ros Bridges – Director of Corporate Services (RB)	Paul Hayward – Co-optee Board Member (PH)
Tom Forty – Director of Operations (TF)	Denise Jones – Head of Finance (DJ)
Rosanna Davenport – Governance Manger & Minute Taker (RD)	Jenny Daisley – Shropshire Council (JD)
Harpreet Rayet – Managing Director (HR)	Kath Vose - Audit Team Shropshire Council (KV)
Ruth Middleton – Head of Corporate Services (RM)	
Presenters	
Narinder Sandher – Beever & Struthers (NS)	James McLarnon – Grant Thornton (JM)
Nicholas Burton – Grant Thornton (NB)	Amanda Blakey – Beavers & Struthers (AB)
Apologises	
Barry Hanson – Audit Team Shropshire Council (BH)	

No.	Item	Who	Format	Time
1.	Apologies	Chair	Verbal	9.30
2.	Declarations of interest	Chair	Verbal	
3.	Minutes of last meeting and matters arising	Chair	Verbal	9.35
4.	Health & Safety Update – improvement programme	TF	Report	9.45
5.	Procurement Exemptions	RB	Verbal	9.55
6.	Finance and Performance Update Report Q1/ P3.	RB/DJ	Report	10.00
7.	Directors' Report and Financial Statements for the year ended. 31 st March 2024	RB/DJ	Report	10.10
8.	External Audit Findings – Grant Thornton	JM/NB	Report	10.20
9.	AGM Report	RB/EP	Report	10.30
10.	Risk Management Framework	HR/RD	Report	10.40
11.	Strategic Risk Register Update	HR/RB	Register and Report	10.50
12.	Audit Status Report	RB/RD	Report	11.00
13.	Appointment of Additional Internal Audit Services	HR/ B&S	Verbal	11.10
14.	Procurement Regulation Changes	RB/TF	Report	11.20

15.	Any other business - Works in progress - Governance Update - ACS Review	Chair	Verbal	11.30
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