

Meeting name: **Finance, Audit & Risk Sub Committee**

Meeting location: **Microsoft Teams ONLY**

Date and time: **27th November 2024 – 9.30 – 11.30am**

Core Members

Steve Robinson – Board Member & Chair (SR)	Tony Deakin – Board Member (TD)
Ros Jones – Director of Corporate Services (RJ)	Paul Hayward – Co-optee Board Member (PH)
Tom Forty – Director of Operations (TF)	Denise Jones – Head of Finance (DJ)
Minute Taker – Joanne Grivell (JG)	Jenny Daisley – Shropshire Council (JD)
Harpreet Rayet – Managing Director (HR)	Kath Vose - Audit Team Shropshire Council (KV)
Ruth Phillips – Head of Corporate Services (RP)	Barry Hanson – Audit Team Shropshire Council (BH)
Narinder Sandher – Beever & Struthers (NS)	Amanda Blakey – Beever & Struthers (AB)
Jane Trethewey – Shropshire Council (JT)	

Presenters

Apologies

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	RP	Report	9.45
5.	Procurement Exemptions & Pipeline Update	RP	Report	9.55
6.	Finance and Performance Update Q2/ P6	DJ	Report	10.05
7.	March 25 HRA Business Plan incl Proposals for Rent Setting, Capital Programme and Management fee	RJ/DJ/ LC	Report	10.15
8.	Developing the STAR Budget 2025/26	DJ	Report	10.25
9.	Strategic Risk Register Update	HR/RJ	Register and Report	10.35
10.	Audit Status Report	RJ/RD	Report	10.45
11.	Internal Audit Programme Update - SC	KV	Report	10.55
13.	Pension Strategy Update	RJ/ DJ	Report	11.05
14.	Any other business - ACS Review - HRA recharges	Chair	Verbal	11.15