

**AGENDA**  
**Finance, Audit & Risk Subcommittee**  
**Monday 9<sup>th</sup> March 2026 – 2.00-4.00pm**  
**MS Teams Only**

Core Members	
<b>Kathy Jones (KJ)</b> Board Member and Chair	<b>Tony Deakin (TD)</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>Dan Barnes (DB)</b> Head of Development
<b>Kate Barkley (KB)</b> Head of People and Culture	<b>Gemma Griffiths (GG)</b> Interim Head of Corporate Services
<b>Alex Hawley (AH)</b> Head of Compliance and Sustainability	<b>Jenny Daisley (JD)</b> Shropshire Council
<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

Presenters	

Apologies	
<b>Paul Hayward (PH)</b> Board Member	

No.	Item	Who	Format	Decision or Discussion	Time
1.	<b>Welcome, Apologies and Declarations of Interest</b>	Chair	Verbal	Discussion	2.00
2.	<b>Minutes of Last Meeting: 3<sup>rd</sup> December 2025</b>	Chair	Verbal	Discussion	2.05
3.	<b>Action Tracker Review</b>	Chair	Report	Discussion	2.10
4.	<b>Procurement &amp; Pipeline Update</b>	RJ	Report	Discussion	2.20
5.	<b>HRA Business Plan Update 2026/27</b>	RJ	Report	Discussion	2.30
6.	<b>LGPS Valuation Update</b>	RJ	Report	Discussion	2.40

7.	SMART Pension Proposal Update	RJ	Report	<b>Decision</b>	2.50
8.	Data Strategy for STAR	RJ	Report	Discussion	2.55
9.	Development Appraisal Parameters	DB	Report	Discussion	3.00
10.	<b>Policies Update</b>	GG	Report	Discussion	3.05
11.	<b>Operational Risk Register Update</b>	GG	Report	Discussion	3.15
12.	<b>Internal Audit Programme Status Report</b>	GG	Report	Discussion	3.25
13.	<b>Internal Audit Programme Update – Menzies</b>	NS	Report	Discussion	3.35
14.	Grant Thornton - Final Audit Findings Report 2025/26 - Final Accounts 2025/26 - Draft Audit Plan 2026/27	NB/JM	Report	Discussion	3.40
15.	<b>Matters for Escalation</b> -	All	Verbal	Discussion	3.50
16.	<b>Forward Plan Review</b>	Chair	Verbal	Discussion	3.55
17.	<b>AOB</b>	Chair	Verbal	Discussion/ <b>Decision</b>	4.00