

AGENDA
Finance, Audit & Risk Subcommittee
Wednesday 3rd June 2026 – 2.00-4.00pm
MS Teams Only

Core Members	
Kathy Jones (KJ) Board Member and Chair	Tony Deakin (TD) 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
Alex Hawley (AH) Interim AD of Assets	Gemma Griffiths (GG) Head of Corporate Services
Emily Swinnerton (ES) Head of Finance	Paula Mawson (PM) Shropshire Council
Emma Giatsios (EG) Shropshire Council	Narinder Sandher (NS) Menzies
Jake Stanley (JS) Menzies	James McGlone (JMc) Governance & Risk Manager
Joanna Grivell (JG) Minute Taker	

Presenters	
Kasim Riaz (KR) Head of Housing	

Apologies	
Paul Hayward (PH) Board Member	

No.	Item	Who	Format	Decision or Discussion	Time
1.	Welcome, Apologies and Declarations of Interest	Chair	Verbal	Discussion	2.00
2.	Minutes of Last Meeting: 9th March 2026	Chair	Verbal	Discussion	2.05
3.	Action Tracker Review	Chair	Report	Discussion	2.10
4.	Procurement & Pipeline Update	ES	Report	Discussion	2.20
5.	2025-26 Financial Outturn Report	ES	Report	Decision	2.30

6.	Tenancy Fraud Update	KR	Verbal	Discussion	2.40
7.	Policies Update	GG	Report	Decision	2.50
8.	Operational Level Risk Registers Update	GG	Report	Decision	3.00
9.	Internal Audit Programme Status Report	GG	Report	Discussion	3.10
10.	Internal Audit Programme Update – Menzies	NS	Report	Discussion	3.20
11.	Approval of New Dawn – Data Strategy	RJ	Report	Decision	3.30
12.	STAR/SC Approach to Capitalisation	RJ	Report	Decision	3.40
13.	Service Level Agreements - Temporary Accommodation Council and STAR - Shropshire Council and STAR Legal Services - STAR and CDL Property Maintenance and Building Safety	HR	Verbal (report to follow at Board)	Discussion	3.45
14.	Matters for Escalation -	All	Verbal	Discussion	3.50
15.	Forward Plan Review	Chair	Verbal	Discussion	3.55
16.	AOB - Forward Plan Review	Chair	Verbal	Discussion/ Decision Discussion	3.55