Audit and Risk Committee Meeting
Wednesday 29 July 2026
On Microsoft Teams

4.30- Business Continuity Training
5.15-5.45pm- Pre-meet between Members and Auditors

Item	Time	DESCRIPTION	Report
1	5.45	Welcome, Introductions and Apologies	Chair
2	5.45	Confirmation of Quorum	Chair
3	5.45	Declarations of Interest / Confidential Matters	Chair
4	5:50	Minutes of Previous Meeting (5 May 2026) and Matters Arising	Chair
5	5.55	Matters referred from other parts of the governance structure (i) Customer Voice Committee (19 May 2026) (ii) Parent Board (16 June 2026)	Chair
ITEMS FOR DISCUSSION, DECISION AND APPROVAL			
6	6.00	Committee Effectiveness	Asst Director Business Assurance
7	6.05	Gas Safety Update	Executive Director: Homes and Communities
8	6.15	Significant Risk Report • Annual Executive Report on Internal Controls Assurance	Executive Director Corporate Services
11	7.15	Internal Audit • Progress Report • Annual Report • Cyber Security • Domestic Lifts	TIAA

Item	Time	DESCRIPTION	Report
9	6.40	External Audit Findings Report	Crowe LLP
10	6.55	Draft Final Accounts 2025/26 and Accounting Policies	Executive Director: Finance and Development
12	7.30	Progress Report on Audit Recommendations	Asst Director Business Assurance
13	7.35	Business Continuity Update • Information Security • Training Update • Penetration Test Results	Asst Director Business Assurance / Asst Director of Technology & Business Improvement
ITEMS FOR APPROVAL AND INFORMATION- 7.40 – 8.00			
14		Procurement Report **Confidential: contains commercially sensitive information**	Asst Director Business Assurance
15		Registers of Interests and Gifts & Hospitality **Confidential: contains personally identifiable information**	Asst Director Business Assurance
16		Debt Write Offs	Executive Director: Homes and Communities
17		STAIRS Policy	Asst Director Business Assurance
18		Corporate Compliance Report **Confidential: contains commercially sensitive information**	Asst Director Business Assurance
OTHER MATTERS			

Item	Time	DESCRIPTION	Report
19	8.00	Matters to be referred to other parts of the Governance Structure	Asst Director Business Assurance
20	8.00	Any Other Business	Chair
21	8.05	Feedback on the Meeting	Chair
22	8.10	Meeting Close	Chair
23		Date of Next Meeting: 14th October 2026 on Microsoft Teams	Chair

Audit and Risk Committee Member Attendance		
Updated July 2026		
	Attendance prev 12 months	
	Percentage	**Number**
Faisal Butt	83%	5/6
Mark Arrandale	100%	6/6
Gavin White	100%	1/1
Graham Smith	100%	6/6
David Hampton	100%	5/5
Claire Brown	100%	5/5
Sharon Burns	100%	3/3
Total (Target: 90%)	**98%**	