



Audit and Risk Committee Meeting
5pm, Tuesday 3 February 2026
on Microsoft Teams

5pm	Sector Risk Profile Training
5.30pm	Pre-Meeting for Members and Auditors

AGENDA

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	5.45	Minutes of Previous Meetings (14 October 2025) and Matters Arising	Chair
5	5.50	Matters referred from other parts of the governance structure: i) Customer Voice Committee (11 November 2025) ii) Southway Plus (18 November 2025) iii) Parent Board (2 December 2025)	Assistant Director of Business Assurance
ITEMS FOR DISCUSSION, DECISION AND APPROVAL			
6	5.55	Significant Risk Report • Deep Dive- Property Services Risks	Executive Director of Corporate Services

Item	Time	DESCRIPTION	Report
7	6.30	Internal Audit Plan 2026/27	TIAA & Assistant Director of Business Assurance
8	6.40	Internal Audit Reports a) Progress Update b) Building Safety Regulations c) Market Rent Management d) Legal Disrepair e) BP and Stress Testing	TIAA
9	6.55	Data Annual Report	Executive Director of Corporate Services
ITEMS FOR APPROVAL AND INFORMATION-7.05-7.45			
10		Progress Report on Audit Recommendations (Approval)	Assistant Director of Business Assurance
11		Safeguarding Policy (Approval)	Executive Director of Homes and Communities
12		Business Continuity Report • ICT Disaster Recovery Policy (Approval)	Assistant Director of Business Assurance
13		Procurement Update and Exceptions (Information)	Assistant Director of Business Assurance
14		Corporate Compliance Report (Information)	Assistant Director of Business Assurance
OTHER MATTERS			
15	7.45	Matters to be referred to other parts of the governance structure	Assistant Director of Business Assurance
16	7.45	Any Other Business	Chair

Item	Time	DESCRIPTION	Report
17	7.50	Feedback on Meeting	Chair
18	7.50	Meeting Close	Chair
19		Date of Next Meeting: Tuesday 5 th May 2026	Chair

Audit and Risk Committee Member Attendance		
Updated January 2026		
	Attendance prev 12 months	
	Percentage	Number
Faisal Butt	75%	3/4
Mark Arrandale	75%	3/4
Gavin White	66%	2/3
Graham Smith	100%	4/4
Derek Humphreys	100%	1/1
Hannah Daly	0%	0/1
David Hampton	100%	1/1
Claire Brown	100%	1/1
Total (Target: 90%)	77%	