Group Governance Summary Communications

Report from:	Audit & Risk Committee
Date of meeting:	25 April 2023
Report author:	Hazel Makinson

Summary of key items discussed at the meetings:	**Decisions made and actions agreed:**
1. Members discussed the Internal Audit Reports presented by RSM. 2. Members received a report on the outcome of the Stress Testing completed on the Business Plan. 3. Members undertook a deep dive of Development and were presented the Assurance Framework. 4. Members received and discussed the External Audit Plan. 5. Members received an updated progress report on Audit Recommendations. 6. The Health and Safety Report was presented for comment. 7. Members were presented the Property Compliance Report which included new damp and mould indicators.	1. Members approved all reports presented by RSM: ▪ Defects Management on New Build Properties ▪ Damp and Mould Framework ▪ Out of Hours Service Framework ▪ Follow Up Audit ▪ Annual Internal Audit Report 2. Members Approved the Significant Risk Map and discussed and approved potential deep dive topics as Finance Processes/ Rent Collection and Management. 3. Members Approved the removal of all completed actions on Appendix A of the Audit Recommendations. 4. Members Approved the proposed set of Performance Indicators to monitor cases of damp and mould.

8. Members were given an update on the Disaster Recovery Policy. 9. The Chair shared that Nick Egdell was appointed as Vice-Chair of the Committee.	

Specific actions and recommendations for this Meeting
- Property Compliance Report to be included in Board Performance Report to June Board. - Southway Plus Stress Testing to go to Board.