

Meeting name: **Finance, Audit & Risk Sub Committee**
 Meeting location: **Microsoft Teams/ Atria**
 Date and time: **10th June 2024 – 1.00- 3.00pm**

Core Members	
Steve Robinson – Board Member & Chair (SR)	Tony Deakin – Board Member (TD)
Ros Bridges – Director of Corporate Services (RB)	Paul Hayward – Co-optee Board Member (PH)
Tom Forty – Director of Operations (TF)	Denise Jones – Head of Finance (DJ)
Leela Cottey – Assistant Director of Assets (LC)	Jenny Daisley – Shropshire Council (JD)
Harpreet Rayet – Managing Director (HR)	Barry Hanson – Audit Team Shropshire Council (BH)
Charlotte Burrows – Personal Assistant & Minute Taker (CB)	
Presenters	
James McLarnon – Grant Thornton (JM)	
Apologises	
Jane Trethewey – Shropshire Council (JT)	Nicholas Burton – Grant Thornton (NB)
Kath Vose - Audit Team Shropshire Council (KV)	

No.	Item	Who	Format	Time
1.	Apologies	Chair	Verbal	1.00
2.	Declarations of interest	Chair	Verbal	
3.	Minutes of last meeting and matters arising	Chair	Verbal	1.05
4.	Health & Safety Update	TF	Report	1.15
5.	Procurement Exemptions	RB	Verbal	1.25
6.	Finance and Performance Update Report – Q4.	RB/DJ	Report	1.30
7.	Strategy Approval: <ul style="list-style-type: none"> • Finance, Audit & Risk Strategy • IT & Business Transformation Strategy 	RB	Report	1.45
8.	2023/24 SC Audit Programme Report	BH	Report	1.55
9.	2023/24 STAR Response to SC Audit Report & 2024/25 Forward Plan	RB	Report	2.05
10.	2023/24 External Audit Plan – Grant Thornton	JM/NB	Report	2.25
11.	Strategic Risk Register Update	HR/RB	Register and Report	2.45
12.	Sewage Treatment Plants	TF	Report	2.55
13.	Any other business	Chair	Verbal	3.05