

Meeting name: **Finance, Audit & Risk Sub Committee**

Meeting location: **Microsoft Teams ONLY**

Date and time: **5<sup>th</sup> September 2024 – 9.30 – 11.30am**

Core Members	
<b>Steve Robinson</b> – Board Member & Chair ( <b>SR</b> )	<b>Tony Deakin</b> – Board Member ( <b>TD</b> )
<b>Ros Bridges</b> – Director of Corporate Services ( <b>RB</b> )	<b>Paul Hayward</b> – Co-optee Board Member ( <b>PH</b> )
<b>Tom Forty</b> – Director of Operations ( <b>TF</b> )	<b>Denise Jones</b> – Head of Finance ( <b>DJ</b> )
<b>Rosanna Davenport</b> – Governance Manger & Minute Taker ( <b>RD</b> )	<b>Jenny Daisley</b> – Shropshire Council ( <b>JD</b> )
<b>Harpreet Rayet</b> – Managing Director ( <b>HR</b> )	<b>Kath Vose</b> - Audit Team Shropshire Council ( <b>KV</b> )
<b>Ruth Middleton</b> – Head of Corporate Services ( <b>RM</b> )	
Presenters	
<b>Narinder Sandher</b> – Beever & Struthers ( <b>NS</b> )	<b>James McLarnon</b> – Grant Thornton ( <b>JM</b> )
<b>Nicholas Burton</b> – Grant Thornton ( <b>NB</b> )	<b>Amanda Blakey</b> – Beevers & Struthers ( <b>AB</b> )
Apologises	
<b>Barry Hanson</b> – Audit Team Shropshire Council ( <b>BH</b> )	

No.	Item	Who	Format	Time
1.	Apologies	Chair	Verbal	9.30
2.	Declarations of interest	Chair	Verbal	
3.	Minutes of last meeting and matters arising	Chair	Verbal	9.35
4.	Health & Safety Update – improvement programme	TF	Report	9.45
5.	Procurement Exemptions	RB	Verbal	9.55
6.	Finance and Performance Update Report Q1/ P3.	RB/DJ	Report	10.00
7.	Directors' Report and Financial Statements for the year ended. 31 <sup>st</sup> March 2024	RB/DJ	Report	10.10
8.	External Audit Findings – Grant Thornton	JM/NB	Report	10.20
9.	AGM Report	RB/EP	Report	10.30
10.	Risk Management Framework	HR/RD	Report	10.40
11.	Strategic Risk Register Update	HR/RB	Register and Report	10.50
12.	Audit Status Report	RB/RD	Report	11.00
13.	Appointment of Additional Internal Audit Services	HR/ B&S	Verbal	11.10
14.	Procurement Regulation Changes	RB/TF	Report	11.20

15.	Any other business <ul style="list-style-type: none"><li>- Works in progress</li><li>- Governance Update</li><li>- ACS Review</li></ul>	Chair	Verbal	11.30
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