Audit & Risk Committee
Summary of a meeting held on 13 March 2023

Committee Members present:
Sade Koiki (SK); Simon Turek (ST); Naz Hussain (NH); Matthew Rowe (MR); Matthew Taylor (MT).
Observers: David Baldock (DB); Karen Manku (KM).

Internal Audit Reports

The Committee reviewed the ASB and Domestic Violence report, the Fire Safety Remediation report and the Regeneration Internal Residential Consultation Report, which all received reasonable assurance. They received a verbal update on the Cyber Risk Assessment report and discussed the follow up and progress reports. They approved the internal audit plan for 2023/24.

Finance Director's Report & External Audit

The Committee reviewed the report, noting the downward review of the credit rating and discussed the key areas relating to our profile and assessment of risks. They discussed the transition and handover from Mazars and agreed to recommend appointing MHA as the external auditors to Board. The Committee noted the report.

Review of Corporate Risk & Business Assurance

The Committee reviewed the report, discussing the score changes and agreed that the top key risks have deep dives at future meetings. The Committee note the report.

Annual Review of the Asset & Liability Register

The Committee reviewed the report, noting that PH remains compliant.

Compliance with Regulatory Code

The Committee reviewed the report, noting that PH remains compliant.

Items for Information

The following reports were noted:

- Governance Evaluation
- Data Protection Update
- Terms of Reference

Sade Koik
Chair of Audit & Risk Committee