

Joint Meeting of Audit Committee with Finance and General Purposes Committee 2023-2024

Wed 29 November 2023, 16:30 - 18:30

All grammatical infractions, and other minor edits are requested to be sent to the Finance Director before the meeting.

Agenda

Opening Items (All)

16:30 - 16:32 **1. Welcome and Apologies**

2 min

Information *Lauren Doughton*

16:32 - 16:34 **2. Declarations of Interest**

2 min



Information *Lauren Doughton*

Joint Review (All)

16:34 - 16:49 **3. Review of Audited Accounts - (Confidential)**

15 min



Discussion *External Auditors*

-  BOM-AC-FGP-2022-01.00C Audited Accounts Cover Paper.pdf (2 pages)
 -  BOM-AC-FGP-2023-01.01C UHI Shetland updated accounts.pdf (50 pages)
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16:49 - 17:04 **4. External Auditors Report - (Confidential)**

15 min

Discussion *External Auditors*

-  BOM-AC-FGP-2023-02.00C External Auditors Report Cover Paper.pdf (3 pages)
 -  BOM-AC-FGP-2023-02.01C Shetland UHI management letter.pdf (35 pages)
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Audit Matters (Audit Committee, Auditors, and SMT)

17:04 - 17:14 **5. Feedback based on the External Auditors Report - (Confidential)**

10 min

Discussion *Lauren Doughton*

Verbal

Audit in Closed Session (Audit Committee and Auditors)

17:14 - 17:19 **6. Any Other External Audit Business - (Confidential)**

5 min

Closing Matter

17:19 - 17:21

2 min

7. Date of Next Meetings

Information

Lauren Doughton

Audit Committee: 17:30 29th November 2023

Annual General Meeting 16:30 13th December 2023

Finance and General Purposes Committee: 13th March 2024