

Audit Committee – Key Information

Purpose and responsibility

- Oversight of financial reporting and controls
- Monitoring of risk management and internal controls
- Management of any external audit appointments

Authority

- Access to information and staff
- Commission professional advice if required

Memberships

- Chair appointed by Scottish Curling
- 2 other directors appointed by Scottish Curling
- One of the three must be independent
- One of the three must have an accountancy qualification or recent relevant and direct finance experience

Attendees

- CEO and their senior management team
- Representatives of Finance outsource firm

Meetings

- At least 5 per annum (likely more)
- Quorum is 2 of 3 appointed members

Audit Committee 2025–2026

Members

- Janine Wilson (Chair)
- Fraser Montgomery
- John Slater

Attendees

- Vinny Bryson
- Suzy Wakefield
- Eilidh McCall-Lawrie
- Frameworks Advisory

Quorum = 2 members

Core Tasks

CORE WORK	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Committee meeting		*	*10th		17th			23rd			18th	8th
Final Accounts		✓										✓
Quarterly mgt accounts		✓			✓			✓			✓	
Risk Register					✓						✓	
Consider audit requirements								✓				

*delayed to Sep

Other 2025-2026 Matters

- Banking arrangements
- Cairnie House lease/usage
- Asset Investments
- Digital improvement programme
- TOR review and update