



Eastleigh House,  
Upper Market Street,  
Eastleigh SO50 9YN

8 March 2022

**AUDIT AND RESOURCES COMMITTEE**

**Tuesday, 8 March 2022**

**SUPPLEMENTARY PAPERS ENCLOSED**

Item 9. A&R Work Programme (Pages 3 - 4)

**TO:** Councillors Holes, Bourne, Buckley, Campbell, Grajewski, Irish, Manning, Pragnell, Park and Tennent

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## AUDIT AND RESOURCES COMMITTEE WORK PROGRAMME

**AS AT JUNE 2022**

<b>Date of Meeting</b>	<b>Item for Consideration</b>	<b>Annual, Quarterly or Standing item</b>	<b>Staff/Member Attendance</b>
<b>To Be Tabled</b>			
21 June 2022	External Audit Progress (EY)	All Mtgs	S King
	Counter Fraud Report		J Cassar
	Property Portfolio Revenue Update		L Suatt
	Internal Audit Annual Report & Quarterly Monitoring Statement (Qtr 4)	Quarterly	L Smy
	Health and Safety	Annual	
	External Audit Assessment Results		L Smy
	Appointments to SRMG/PEG/Housing Group	Annual	Members
	Action Plan	All Mtgs	
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
6 September 2022	Internal Audit Quarterly Monitoring Statement (Qtr 1)	Quarterly	J Cassar
	External Audit Progress	All Mtgs	S King
	Annual Statement Accounts 2020/21	Annual	A Smith
	Annual Governance Report	Annual	Jo Cassar
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
1 November 2022	Update on Financial Accounts Audit		EY
	Bad Debt Report?		Tom Andrews
	Corporate Risk Annual Report		J Cassar
	Corporate Fees and Charges	Annual	Diccon Bright
	Internal Audit Quarterly Monitoring Statement (QTR 2)	Quarterly	L Smy
	Verbal Updates from SRMG	All Mtgs	Members
	Action Plan	All Mtgs	

	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
17 January 2023	Statement of Accounts	Annual	Andy Smith
	Bad Debt Report?		Tom Andrews/ Mark
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan	All Mtgs	
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
21 February 2023	Repairs and Renewals Report		Nigel Stephens
	Internal Audit Quarterly Monitoring Statement (Qtr 3)	Quarterly	L Smy
	Asset Management Strategy	Annual	J Baxter
	Property Portfolio Update	Annual	J Baxter
	Verbal Updates from SRMG/PEG	All Mtgs	Members
	Action Plan	All Mtgs	
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
7 March 2023			
	Internal Audit Charter 2022/23	Annual	Lisa Smy
	Internal Audit Strategic Plan 2022/23	Annual	Lisa Smy
	Staffing Report	Annual	Shirley Robbins Sukhi Aujla