



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Monday, 30 August 2021

AUDIT AND RESOURCES COMMITTEE

will meet on

Tuesday, 7 September 2021

beginning at

6:15 pm

PLEASE NOTE: this will be a 'virtual meeting'. The Meeting can be viewed here:

<https://bit.ly/2WkbyoF>

TO: Councillor Steve Holes (Chair)
Councillor Alex Bourne (Vice-Chair)

Councillor Anne Buckley
Councillor Tina Campbell
Councillor Judith Grajewski
Councillor Wayne Irish

Councillor Adam Manning
Councillor David Pragnell
Councillor Tanya Park
Councillor Bruce Tennent

Staff Contacts: Catherine Collins, Democratic Services Officer,
catherine.collins@eastleigh.gov.uk

Sarah King, Corporate Director, Support Services (CFO), tel 023
8068 8011 Email: sarah.king@eastleigh.gov.uk

JOANNE CASSAR
Executive Head of Governance

Copies of this and all other agendas can be accessed via the [Council's website](#) as well as in other formats.

Members of the public are invited to speak on general items at the start of the meeting, and on individual agenda items at the time the item is discussed. To register please contact the Democratic Services Officer above.

Please be aware that Eastleigh Borough Council permits filming, sound recording and photography at meetings open to the public, and Councillors will be using tablet devices to access committee papers.

AGENDA

1. Apologies
2. Public Participation
3. Minutes (Pages 3 - 6)

To consider the Minutes of the meeting held on 13 July 2021.
4. Declarations of Interest
5. Internal Audit Quarterly Monitoring Statement (Qtr 1) (Pages 7 - 16)
6. Verbal Updates from Members Representing Strategic Risk Management Group (SRMG) / Procurement Executive Group (PEG)
7. Action List (Pages 17 - 18)
8. Cabinet Forward Plan (Pages 19 - 24)
9. A&R Work Programme (Pages 25 - 26)

<p style="text-align: center;">DATE OF NEXT MEETING Tuesday, 19 October 2021 at 6:15 pm In the TBC</p>

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