

Monday, 11 October 2021

AUDIT AND RESOURCES COMMITTEE

will meet on

Tuesday, 19 October 2021

beginning at

6:15 pm

**PLEASE NOTE: this will be a 'virtual meeting'. The Meeting can be viewed here:
<https://bit.ly/3Dimt2c>**

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.** Public Participation
- 2.** Minutes (Pages 5 - 10)

To consider the Minutes of the meeting held on 7 September 2021.
- 3.** Apologies
- 4.** Declarations of Interest

Members are invited to declare interests in relation to items of business on the agenda. Any interests declared will be recorded in the Minutes.
- 5.** Verbal Updates from Members Representing Strategic Risk Management Group (SRMG) / Procurement Executive Group (PEG)
- 6.** Corporate Risk Management Annual Report 2020/21 (Pages 11 - 30)
- 7.** Action List (Pages 31 - 32)
- 8.** Cabinet Forward Plan (Pages 33 - 36)
- 9.** A&R Work Programme (Pages 37 - 38)

<p style="text-align: center;">DATE OF NEXT MEETING Tuesday, 23 November 2021 at 6:15 pm TBC</p>

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