



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Monday, 3 January 2022

AUDIT AND RESOURCES COMMITTEE

will meet on
Tuesday, 11 January 2022
beginning at
6:15 pm
in the
Oak Suite, Holiday Inn, Leigh Rd, Eastleigh SO50 9PG

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

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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. 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.

3. Minutes (Pages 5 - 10)

To consider the Minutes of the meeting held on 23 November 2021.

4. Public Participation

5. Audit Results Report (EY) (Pages 11 - 68)

6. Auditor's Annual Report (EY) (Pages 69 - 112)

7. Annual Governance Statement (Pages 113 - 144)

8. Annual Statement of Accounts 2020/21 (Pages 145 - 254)

9. Action List (Pages 255 - 256)

10. Cabinet Forward Plan (Pages 257 - 260)

11. A&R Work Programme (Pages 261 - 262)

12. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1 March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

EXEMPT ITEM(S)

13. Property Portfolio Update (Pages 263 - 276)

<p>DATE OF NEXT MEETING Tuesday, 8 February 2022 at 6:15 pm In the TBC</p>



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