



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Monday, 11 July 2022

AUDIT AND RESOURCES COMMITTEE

will meet on

Tuesday, 19 July 2022

beginning at

6:15 pm

in the

Rooms 11/12/13 Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN

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

Councillor Steve Beer
Councillor Anne Buckley
Councillor Leigh Hadaway
Councillor Wayne Irish

Councillor Adam Manning
Councillor Tanya Park
Councillor Bruce Tennent
Councillor Gin Tidridge

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 the filming, audio recording, photography and use of social media is permitted at meetings open to the public. We ask that you notify the Chair or Support Officers in advance so that all attendees can be notified, and reasonable facilities can be provided. More information can be found [here](#).

Please note that Councillors will be using tablet devices to access meeting papers.

AGENDA

1. Apologies

2. Public Participation

You can submit questions in advance of the meeting to the following email address: democratic.services@eastleigh.gov.uk. The deadline for submissions is **12pm on Monday 18 July 2022.**

Please let us know if you wish to attend the meeting in person so that we can manage numbers. We are still encouraging all those in attendance to take a lateral flow test before attending the meeting. **PLEASE DO NOT ATTEND IF YOU HAVE ANY COVID-19 SYMPTOMS.**

3. 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.

4. Minutes (Pages 5 - 6)

To consider the Minutes of the meetings held on 23 May 2022.

5. Audit Planning Report 2021 - 2022 (EY) (Pages 7 - 56)

6. Internal Audit Annual Report & Quarterly Monitoring Statement (Pages 57 - 70)

7. Annual Governance Statement (Pages 71 - 104)

8. Body Worn Video Policy (Pages 105 - 164)

9. Health and Safety (Pages 165 - 178)

10. Property Portfolio Revenue Update (Pages 179 - 190)

11. Appointments to Strategic Risk Management Group (SRMG) / Procurement Executive Group (PEG) / Housing Group

The Committee is invited to consider its appointments to:

- SRMG;
- PEG; and
- Housing Board.

12. Verbal Updates from Members Representing Strategic Risk Management Group (SRMG) / Procurement Executive Group (PEG) / Housing Group

13. Action List (Pages 191 - 192)

14. Cabinet Forward Plan (Pages 193 - 200)
15. A&R Work Programme (Pages 201 - 202)
16. 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/they are 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)

17. Counter Fraud Report (Pages 203 - 216)

<p style="text-align: center;">DATE OF NEXT MEETING Tuesday, 6 September 2022 at 6:15 pm In the</p>
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