

AUDIT AND RESOURCES COMMITTEE

Tuesday, 7 March 2023 (6:15 pm – 6:50 pm)

PRESENT:

Councillor Holes (Chair); Councillors Bourne, Attrill, Beer, Hadaway, Irish, Park and Tennent

Apologies for absence were received from Councillors Manning and Tidridge

RESOLVED ITEMS (SUBJECT TO QUESTIONS ONLY)

213. MINUTES

RESOLVED –

That the Minutes of the meeting held on 21 February 2023 be confirmed and signed by the Chairman as a correct record.

214. PUBLIC PARTICIPATION

There was no public participation on this occasion.

215. DECLARATIONS OF INTEREST

There were no declarations of interest in relation to items of business on the agenda.

216. UPDATE ON STAFFING MATTERS 2022

The Head of HR presented the Update on Staffing Matters 2022 Report.

Councillor Attrill requested whether the figures around the number of people off work on long term sick was comparable to other similar organisations.

The Head of HR agreed to look and see whether the figures were comparable and email the Committee once completed.

RESOLVED –

That the Audit and Resources Committee considered the contents of the report. There were no recommendations.

217. REPAIR AND RENEWAL PLAN

The Service Director of Property and Commercial presented the Repair and Renewal Plan 2019/20 - 2023/24.

RESOLVED –

That the Audit and Resources Committee noted the progress against the Repair and Renewal Plan 2019/20 - 2023/24.

(NOTE: Councillor Beer arrived at 6.42pm, at the end of the Repair and Renewal Plan, Item 6 of the Agenda.)

218. INTERNAL AUDIT CHARTER 2023/24

The Chief Internal Auditor presented the Internal Audit Charter 2023/24.

RESOLVED –

That the Audit and Resources Committee approved the Internal Audit Charter 2023/24.

219. INTERNAL AUDIT STRATEGIC PLAN 2023/24

The Chief Internal Auditor presented the Internal Audit Strategic Plan 2023/24.

RESOLVED –

That the Audit and Resources Committee approved the Internal Audit Strategic Plan 2023/24.

220. CABINET FORWARD PLAN

The Committee considered the current Forward Plan of Key Decisions.

It was AGREED -

That the current Forward Plan be noted.

221. A&R WORK PROGRAMME

The Committee considered its current Work Programmes.

It was AGREED -

That the Work Programmes be noted.