

**AUDIT AND RESOURCES COMMITTEE  
WORK PROGRAMME  
AS AT JULY 2021**

<b>Date of Meeting</b>	<b>Item for Consideration</b>	<b>Annual or Standing item</b>	<b>Staff/Member Attendance</b>
Annual	Staffing Matters	Annual	Head of HR & Union Representative
September 2021			
	Internal Audit Quarterly Monitoring Statement (Qtr 1)		Lisa Smy
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan		
	Forward Plan		
	A&R Work Programme		
October 2021			
	Corporate Risk Annual Report		Jo Cassar
	Regulation of Investigating Powers Policy		Legal Services Manager
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan		
	Forward Plan		
	A&R Work Programme		
November 2021			
	Annual Audit Letter		EY
	Annual Governance Statement	Annual	Jo Cassar
	Appointment of External Auditor		EY
	Bad Debt Report		Tom Andrews
	Hampshire Community Bank Update		Sarah King
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan		
	Forward Plan		
	A&R Work Programme		
December 2021			

	Internal Audit Quarterly Monitoring Statement (Qtr 2)		Lisa Smy
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan		
	Forward Plan		
	A&R Work Programme		
January 2022			
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan		
	Forward Plan		
	A&R Work Programme		
February 2022			
	Repairs and Renewals Report		Nigel Stephens
	Internal Audit Quarterly Monitoring Statement (Qtr 3)		Lisa Smy
	Asset Management Strategy	Annual	L Suatt
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan		
	Forward Plan		
	A&R Work Programme		
March 2022			
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Internal Audit Charter 2022/23		Lisa Smy
	Internal Audit Strategic Plan 2022/23		Lisa Smy
	Property Portfolio Update		L Suatt
	Staffing Report		Shirley Robbins Sukhi Aujla
	Action Plan		
	Forward Plan		
	A&R Work Programme		