

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

Date of Meeting	Item for Consideration	Annual or Standing item	Staff/Member Attendance
Annual	Staffing Matters	Annual (March from 2022)	Head of HR & Union Representative
October 2021			
	Corporate Risk Annual Report		Jo Cassar
	Verbal Updates from SRMG/PEG	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
	Internal Audit Quarterly Monitoring Statement (Qtr 2)		Lisa Smy
	Interim Staffing Report		Sarah King/HR
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Action Plan		
	Forward Plan		
	A&R Work Programme		
January 2022			
	Statement of Accounts		Andy Smith
	Verbal Updates from SRMG/PEG	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	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		
May 2022	Verbal Updates from SRMG/PEG/Housing Group		Members

Items to be tabled		
Regulation of Investigating Powers Policy		Legal Services Manager