

**AUDIT AND RESOURCES COMMITTEE
WORK PROGRAMME
AS AT January 2022**

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
8 February 2022			
	Repairs and Renewals Report		Nigel Stephens
	Internal Audit Quarterly Monitoring Statement (Qtr 3)		Lisa Smy
	Asset Management Strategy	Annual	L Suatt
	Capital and Treasury Management Strategy		Tom Andrews
	Regulation of Investigating Powers Policy		Legal Services
	Bad Debt Report		Tom Andrews/ Mark
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Hampshire Community Bank Update		S King
	Action Plan		
	Forward Plan		
	A&R Work Programme		
8 March 2022			
	Verbal Updates from SRMG	All Mtgs	Members
	Internal Audit Charter 2022/23		Lisa Smy
	Internal Audit Strategic Plan 2022/23		Lisa Smy
	Staffing Report	Annual	Shirley Robbins Sukhi Aujla
	Action Plan		
	Forward Plan		
	A&R Work Programme		

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