

**AUDIT AND RESOURCES COMMITTEE
WORK PROGRAMME**

As of March 2023

Date of Meeting	Item for Consideration	Annual, Quarterly or Standing item	Staff/Member Attendance
To Be Tabled			
5 June 2023	Appointments to SRMG/PEG/Housing Group	Annual	Members
	Statement of Accounts	Annual	A Smith
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
18 July 2023	Audit Planning Report (EY)	All Mtgs	S King
	Counter Fraud Report		L Smy
	Body Worn Video Policy		H Lee
	Property Portfolio Revenue Update		J Baxter
	Internal Audit Annual Report & Quarterly Monitoring Statement (Qtr 4)	Quarterly	L Smy
	Health and Safety	Annual	H Smith
	Annual Governance Report	Annual	J Cassar
	External Audit Assessment Results		L Smy
	Verbal Updates from SRMG/PEG/Housing Group	Annual	Members
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
5 September 2023	Internal Audit Quarterly Monitoring Statement (Qtr 1)	Quarterly	J Cassar
	External Audit Progress	All Mtgs	S King
	Forward Ways of Working Update		S Aujla
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
31 October 2023	Update on Financial Accounts Audit		EY

	Bad Debt Report		T Andrews
	Corporate Risk Management Annual Report		J Cassar
	Procurement Policy		M Culver
	Corporate Fees and Charges	Annual	
	Internal Audit Quarterly Monitoring Statement (QTR 2)	Quarterly	L Smy
	Verbal Updates from SRMG	All Mtgs	Members
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
16 January 2024	Statement of Accounts	Annual	A Smith
	Bad Debt Report		T Andrews/ M Reed
	Audit Results Report	Annual	EY
	Draft Letter of Management Representation		EY
	Regulation of Investigatory Powers	Annual	H Devereux
	Verbal Updates from SRMG/PEG/Housing Group	All Mtgs	Members
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
20 February 2024	Repairs and Renewals Report		J Baxter
	Internal Audit Quarterly Monitoring Statement (Qtr 3)	Quarterly	L Smy
	Capital, Investment and Treasury Management Strategy	Annual	T Andrews
	Asset Management Strategy	Annual	J Baxter
	Property Portfolio Update	Annual	J Baxter
	Verbal Updates from PEG	All Mtgs	Members
	Forward Plan	All Mtgs	
	A&R Work Programme	All Mtgs	
5 March 2024			
	Internal Audit Charter	Annual	L Smy
	Internal Audit Strategic Plan	Annual	L Smy
	Verbal Updates from SRMG	All Mtgs	Members
	Staffing Report	Annual	S Aujla