

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 23 November 2015

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor T G Knight (Chairman)

Councillor G Fazackarley (Vice-Chairman)

Councillors C J Wood
P J Davies
Miss T G Harper
D L Steadman
P W Whittle, JP

Deputies: L Keeble
D J Norris



1. Apologies

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the Audit Committee meeting hold on 21 September 2015.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Updates to the Constitution (Pages 5 - 22)

To consider a report by the Head of Democratic Services on updates to the Consitution.

7. Counter Fraud Progress (Pages 23 - 30)

To consider a report by the Director of Finance and Resources on the Counter Fraud Progress.

8. Annual Audit Letter (Pages 31 - 46)

To consider a report by the Director of Finance and Resources on the Annual Audit Letter received from the External Auditors.

9. Treasury Management Progress Reports (Pages 47 - 78)

To consider a report by the Director of Finance and Resources on the progress being made with implementing the Treasury Management Policy.

10. Updates to Financial Regulations (Pages 79 - 88)

To consider a report by the Director of Finance and Resources on updates to the financial regulations.

11. Quarterly Audit Reports (Pages 89 - 100)

To consider a quarterly report by the Director of Finance and Resources on the delivery and findings of the Internal Audit Plan.

12. Review of Work Programme and Training Plan (Pages 101 - 104)

To consider a report by the Director of Finance and Resources which reviews the Audit and Governance Committee work programme and training plan for 2015/16.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

13 November 2015

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**