

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 14 March 2016

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

Deputies: Councillor L Keeble

Councillor D J Norris



1. Apologies

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the Audit Committee meeting held on 23 November 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. Annual Certification Report (Pages 7 - 18)

To consider a report by the Director of Finance and Resources on the certification work carried out by the External Auditors for 2014-15.

7. Treasury Management Strategy and Prudential Indicators 2016/17 (Pages 19 - 40)

To consider a report by the Director of Finance and Resources on the Treasury Management Strategy and Prudential Indicators for 2016/17.

8. Internal Audit Annual Plan 2016/17 (Pages 41 - 46)

To consider a report by the Head of Finance and Audit on the Internal Audit Annual Plan for 2016/17.

9. Quarterly Internal Audit Report (Pages 47 - 58)

To consider a report by the Head of Finance and Audit on the findings arising from the latest internal audit work to be finalised and progress being made with the delivery of the internal audit plans.

10. Annual Audit and Governance Committee Report, Work Programme and Training Plan (Pages 59 - 64)

To consider the annual report by the Head of Finance and Audit on the work of the Audit and Governance Committee and the proposed work programme for 2016/17.

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