

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 13 March 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Miss T G Harper (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors F Birkett
Mrs M Brady
J E Butts
Mrs T L Ellis
S D Martin

Deputies: Mrs S M Bayford
S Cunningham



1. Apologies

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the Audit Committee meeting hold on 28 November 2016.

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. External Audit Annual Certification Report (Pages 11 - 20)

To consider a report from the Director of Finance and Resources on the certification work carried out by the External Auditors for 2015-16.

7. External Annual Plan and Fee (Pages 21 - 38)

To consider a report from the Director of Finance and Resources on the External Auditor's Annual Plan and proposed Fee.

8. Arrangements for the Appointment of the next External Auditors - Update

To receive a verbal update from the Director of Finance and Resources on the proposed changes to the arrangements for appointing External Auditors from April 2018.

9. Revised Risk Management Policy (Pages 39 - 50)

To consider a report from the Director of Finance and Resources on the New Risk Management Policy.

10. Treasury Management Strategy and Prudential Indicators 2017-18 (Pages 51 - 72)

To consider a report from the Director of Finance and Resources on the Treasury Management Strategy and Prudential Indicators for 2017/18.

11. Internal Audit Annual Plan (Pages 73 - 78)

To consider a report by the Head of Finance and Audit on the Internal Audit Annual Plan for 2017/18.

12. Quarterly Audit Report (Pages 79 - 92)

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 the progress being made on delivering the internal audit plan.

13. Annual Audit and Governance Committee Report, Work Programme and Training Plan (Pages 93 - 98)

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 2017/18.

14. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

15. Internal Audit Partnership (Pages 99 - 106)

To consider a confidential report by the Head of Finance and Audit summarising the proposed new Internal Audit Partnership.

P GRIMWOOD
Chief Executive Officer
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3 March 2017

For further information please contact:
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