

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 25 September 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor J E Butts (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors Mrs M Brady
Mrs T L Ellis
Miss T G Harper
Mrs K Mandry
S D Martin

Deputies: S Cunningham
Mrs S M Bayford



1. Apologies

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the Audit Committee meeting hold on 17 July 2017.

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. Overview of Complaints Against the Council (Pages 9 - 16)

To consider a report by the Director of Finance and Resources on the Complaints received against the Council in the last 12 months.

7. External Audit - Audit Results Report (Pages 17 - 54)

To consider a report by the Director of Finance Resources on the results of the audit carried out by the External Auditors in relation to the Council's financial statements.

8. Statement of Accounts (Pages 55 - 132)

To consider a report by the Director of Finance and Resources on the audited Statement of Accounts for 2016/17.

9. Updates on Arrangements for Appointment of External Auditors

To receive a verbal update from the Head of Finance and Audit updating the Committee on the new arrangements for the Appointment of our External Auditors.

10. Risk Management Monitoring Report (Pages 133 - 154)

To consider the first Risk Management Monitoring Report collated by the Head of Finance and Audit.

11. Counter Fraud Progress Report (Pages 155 - 166)

To consider a report by the Head of Finance and Audit on the Counter Fraud work carried out in 2016/17.

12. Quarterly Audit Report (Pages 167 - 178)

To consider the latest Quarterly Audit report by the Head of Finance and Audit.

13. Review of the Work Programme (Pages 179 - 182)

To consider a report by the Head of Finance and Audit on a review of the Work Programme and Training Plan.



P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
15 September 2017

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