

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 22 November 2021

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor T Davies (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors P J Davies
G Fazackarley
Mrs T L Ellis
N R Gregory
G Kelly

Deputies: S Dugan
J S Forrest
L Keeble



1. Apologies

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Audit and Governance Committee meeting held on the 27 September 2021.

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. Treasury Management Strategy and Indicators (Pages 9 - 42)

To consider a report by the Deputy Chief Executive Officer on the Treasury Management Strategy and Indicators.

7. Risk Management Monitoring Reports (Pages 43 - 94)

To consider the latest Risk Management report from the Head of Finance and Audit.

8. Prevention of Facilitation of Tax Evasion (Pages 95 - 106)

To consider a report from the Head of Finance and Audit on the prevention of facilitation of Tax Evasion.

9. Internal Audit Progress Report (Pages 107 - 122)

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 on delivering the internal audit plan for 2021/22.

10. Arrangements for Appointment of External Auditors (Pages 123 - 134)

To consider a report by the Deputy Chief Executive Officer on the arrangements for appointment of the Council's External Auditors.

11. Review of Work Programme (Pages 135 - 140)

To consider a report by the Head of Finance and Audit on a review of the Committee's Work Programme for 2021/22.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
11 November 2021

**For further information please contact:
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