

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Thursday, 20 July 2023

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Ms F Burgess (Chairman)

Councillor R Bird (Vice-Chairman)

Councillors Mrs T L Ellis
H P Davis
N R Gregory
D J Hamilton
S D Martin

Deputies: Ms C Bainbridge
M R Daniells



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 13 March 2023.

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. Counter Fraud Annual Report (Pages 9 - 20)

To consider the Counter Fraud annual report by the Head of Finance and Audit.

7. Head of Internal Audits Quarterly Report (Pages 21 - 30)

To consider a report by the Head of Finance on Audit on the internal audit work since the last meeting.

8. Annual Governance Statement (Pages 31 - 64)

To consider a report by the Head of Finance and Audit on the Annual Governance Statement.

9. Head of Internal Audits Annual Opinion (Pages 65 - 80)

To consider a report by the Head of Finance and Audit on the Internal Audit Annual Opinion.

10. Monitoring Officer Report (Pages 81 - 100)

To consider a report by the Monitoring Officer on items which require reporting but do not justify full report to be brought to the Committee for consideration.



A WANNELL
Chief Executive Officer

For further information please contact:
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