



FAREHAM BOROUGH
COUNCIL

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Agenda Audit and Governance Committee

Date: Thursday, 28 June 2012

Time: 6.00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor T G Knight (Chairman)
Councillor L Keeble (Vice-Chairman)
Councillors P J Davies
J M Englefield
Miss T G Harper
Mrs K Mandry
D J Norris

Deputies: N R Gregory
P W Whittle, JP

**For further information please contact:
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Tel: 01329 236100
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1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the Audit Committee meeting held on 12 March 2012 (attached - [au-120312-m](#))

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. Update on External Audit Annual Plan

- * To consider a report by the Director of Finance and Resources on the Audit Plan Update from the Audit Commission, the Council's external auditors (attached - [au-120628-r01-awa](#)).

7. Quarterly Internal Audit Report - Quarter 1 2012/13

- * To consider a report by the Director of Finance and Resources on the information arising from the latest internal audit work to be finalised (attached - [au-120628-r04-age](#)).

8. Head of Audit's Annual Report

- * To consider a report by the Director of Finance and Resources on the Head of Audit's Annual Report (attached - [au-120628-r05-age](#)).

9. Compliance with the Local Code of Corporate Governance

- * To consider a report by the Director of Regulatory and Democratic Services on how the Council complies with the requirements of the Local Code of Corporate Governance (attached - [au-120628-r06-eha](#)).

10. Financial Regulations Update - Regulations 5, 6 and 7 - Financial Planning and Reporting

- * To consider a report by the Director of Finance and Resources on the review of the Financial Regulations (attached - [au-120628-r08-eha](#)).

11. Counter Fraud Strategy Progress Report

- * To consider a report by the Director of Finance and Resources on the Counter Fraud Strategy (attached - [au-120628-r09-eha](#)).

12. Standards Arrangements

To consider a report by the Director of Regulatory and Democratic Services on the revised standards arrangements and new functions of the Audit and Governance Committee, following the implementation of the Localism Act 2011 (attached [au-120628-r10-gwh](#))

13. Exclusion of the 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 in accordance with Section 100A(4) of the Local Government Act 1972, 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 Act.

Item which may be taken in private

14. Fraud Investigation Progress Report

- * To consider a report by the Director of Finance and Resources which summarises the number and type of investigations that have been carried out into suspected cases of fraud during 2011/12 (confidential paper which contains exempt information - [au-120628-rx01-eha](#) attached for members only).

P GRIMWOOD
Chief Executive Officer

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20 June 2012