



**FAREHAM** BOROUGH  
COUNCIL

[www.fareham.gov.uk](http://www.fareham.gov.uk)

## **Agenda Audit and Governance Committee**

**Date:** Monday, 24 September 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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**1. Apologies for Absence**

**2. Minutes**

- \* To confirm as a correct record the minutes of the Audit Committee meeting held on 28 June 2012 (attached - [au-120628-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. External Audit Annual Governance Report**

To consider a report by the Director of Finance and Resources on the External Auditor's Annual Governance Report (Appendix A), which summarises the findings from the 2011/12 audit which is now substantially complete. (attached - [au-120924-r01-awa](#)).

**7. Statement of Accounts 2011/12**

To consider a report by the Director of Finance and Resources on the annual statement of accounts in accordance with regulations issued by the Secretary of State (attached - [au-120924-r04-cha](#)).

**8. Annual Governance Statement 2011/12**

To consider a report by the Director of Finance and Resources on the 2011/12 Annual Governance Statement (attached - [au-120924-r05-eha](#)).

**9. Risk Management Policy**

To consider a report by the Director of Regulatory and Democratic Services on a new Risk Management Policy (attached - [au-120924-r06-eha](#)).

**10. Review of Financial Regulations 4 (Authorisation Limits), 8 (Revenue Budgets), 9 (Capital Programme)**

To consider a report by the Director of Finance and Resources on the proposed changes to Financial Regulations 4, 8 and 9 (attached - [au-120924-r07-eha](#)).

**11. Quarterly Internal Audit Report - Quarter 2 - 2012/13**

To consider a report by the Director of Finance and Resources on the latest internal audit work to be finalised and gives an update on the completion of the remaining audits from previous plans and the new audits planned for 2012/13(attached - [au-120924-r08-age](#)).

**12. Legal Update - Protection of Freedom Act 2012**

To consider a report by the Director of Regulatory and Democratic Services on the changes in law relating to the Council's use of covert investigation methods that will arise from the enactment of the Protection of Freedoms Act 2012 (attached - [au-120924-r09-eha](#)).

P GRIMWOOD  
Chief Executive Officer

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14 September 2012