

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Thursday, 27 June 2013

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor T G Knight (Chairman)

Councillor L Keeble (Vice-Chairman)

Councillors P J Davies
J M Englefield
Miss T G Harper
D L Steadman
P W Whittle, JP

Deputies: D J Norris
K D Evans



1. Apologies

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the Audit Committee meeting hold on 11 March 2013.

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 Plan 2012/13 (Pages 7 - 28)

To consider a report by the Director of Finance and Resources on the External Audit Plan 2012/13.

7. Benefits Anti-Fraud Policy (Pages 29 - 56)

To consider a report by the Director of Finance and Resources on the Benefits Anti-Fraud Policy.

8. Counter Fraud Investigation Progress Report (Pages 57 - 66)

To consider a report by the Director of Finance and Resources on the Counter Fraud Investigation Progress.

9. Quarterly Internal Audit Report (Pages 67 - 96)

To consider a report by the Director of Finance and Resources on the Quarterly Internal Audit report.

10. Head of Audits Annual Report (Pages 97 - 110)

To consider a report by the Director of Finance and Resources on the Internal Audit Strategy.

11. Counter Fraud Strategy Progress Report (Pages 111 - 124)

To consider a report by the Director of Finance and Resources on an update to the Counter Fraud Strategy Progress.

12. Financial Regulations Updates (Pages 125 - 152)

To consider a report by the Director of Finance and Resources on the Latest Financial Regulations Updates.

13. Audit and Governance Committee Work Programme (Pages 153 - 158)

To consider a report by the Director of Finance and Resources on the Audit and Governance Committee Work Programme.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

19 June 2013

**For further information please contact:
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