

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 23 September 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 - 4)**

To confirm as a correct record the minutes of the Audit Committee meeting held on 27 June 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 Annual Governance Report (Pages 5 - 22)**

To consider a report by the Director of Finance and Resources on the External Audit Annual Governance Report.

**7. Overview of Complaints against the Council (Pages 23 - 28)**

To consider a report by the Director of Community on an Overview of Complaints against the Council.

**8. Statement of Accounts (Pages 29 - 112)**

To consider a report by the Director of Finance and Resources on the Statement of Accounts.

**9. Annual Governance Statement (Pages 113 - 140)**

To consider a report by the Director of Finance and Resources on the Annual Governance Statement.

**10. Contractor Quarterly Audit Reports (Pages 141 - 158)**

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

**11. Risk Management Progress Reports (Pages 159 - 172)**

To consider a report the Director of Democratic and Regulatory Services on the Risk Management Progress Reports.

**12. Review of Work Programme and Training Plan (Pages 173 - 176)**

To consider a report by the Director of Finance and Resources on a Review of the Work Programme and Training Plan.

P GRIMWOOD  
Chief Executive Officer

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

13 September 2013

**For further information please contact:  
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