

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 10 March 2014

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 and Governance Committee meeting held on 25 November 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. Annual External Audit Plan and Fee (Pages 7 - 30)

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

7. Annual Certification Report (Pages 31 - 44)

To consider a report by the Director of Finance and Resources on the Annual Certification Report.

8. Contractor Quarterly Audit Report (Pages 45 - 68)

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

9. Contractor Internal Audit Annual Plan 2014/15 (Pages 69 - 72)

To consider a report by the Director of Finance and Resources on the Contractor Internal Audit Annual Plan 2014/15.

10. Risk Management Progress Reports (Pages 73 - 88)

To consider a report by the Director of Finance and Resources on Risk Management Progress.

11. Review of Financial Regulations (Pages 89 - 108)

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

12. Review of the Members Code of Conduct (Pages 109 - 122)

To consider a report by the Director of Regulatory and Democratic Services on a Review of the Members Code of Conduct.

13. Functions of the Audit and Governance Committee (Pages 123 - 130)

To consider a report by the Director of Regulatory and Democratic Services on updates to Part Two of the Constitution - Functions of the Audit and Governance Committee.

14. Review of Audit Committee Work Programme and Annual Report (Pages 131 - 138)

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

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

28 February 2014

**For further information please contact:
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