

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 23 June 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
N R Gregory
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 10 March 2014.

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. Quarterly Audit Report (Pages 7 - 24)

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

7. Head of Audit's Annual Opinion (Pages 25 - 40)

To consider a report by the Director of Finance and Resources on the Head of Audit's Annual Opinion.

8. Counter Fraud Investigation Progress (Pages 41 - 50)

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

9. Counter Fraud Strategy Progress (Pages 51 - 56)

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

10. Review of Committee Work Programme (Pages 57 - 60)

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

11. Review of Financial Regulations (Pages 61 - 78)

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

12. Review of Members Training & Development and Determination of Programme (Pages 79 - 88)

To consider a report by the Director of Finance and Resources on a review of Members Training & Development and for determination of the programme.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

13 June 2014

**For further information please contact:
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