

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 22 September 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
Miss T G Harper
D L Steadman
P W Whittle, JP
N R Gregory

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 and Governance Committee meeting held on 23 June 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. Overview of Complaints Against the Council (Pages 5 - 12)

To consider a report by the Director of Finance and Resources on an Overview of Complaints Against the Council.

7. Statement of Accounts (Pages 13 - 100)

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

8. Annual Governance Statement (Pages 101 - 128)

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

9. External Audit Annual Results Report 2013/14 (Pages 129 - 142)

To consider a report by the Director of Finance and Resources on the External Audit Annual Results Report 2013/14.

10. External Audit Annual Fee Letter 2014/15 (Pages 143 - 148)

To consider a report by the Director of Finance and Resources on the External Audit Annual Fee Letter 2014/15.

11. Quarterly Audit Report (Pages 149 - 168)

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

12. Corporate Risk Register Update (Pages 169 - 190)

To consider a report by the Director of Finance and Resources on an Update of the Corporate Risk Register.

13. Update to Standing Orders following the Openness of Local Government Bodies Regulations 2014 (Pages 191 - 196)

To consider a report by the Director of Finance and Resources on an Update to Standing Orders following the Openness of Local Government Bodies Regulations 2014.

14. Review of Committee Work Programme (Pages 197 - 200)

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

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
12 September 2014

**For further information please contact:
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