

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 16 March 2015

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor T G Knight (Chairman)

Councillor G Fazackarley (Vice-Chairman)

Councillors P J Davies
Miss T G Harper
D L Steadman
P W Whittle, JP
N R Gregory

Deputies: L Keeble
D J Norris



1. Apologies

2. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the Audit and Governance Committee meeting hold on 9 February 2015.

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. Variation to the External Audit Final Fee 2013/14 (Pages 5 - 8)

To consider a report by the Director of Finance and Resources on the variation to the External Audit Final Fee 2013/14.

7. External Audit Certification Report (Pages 9 - 20)

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

8. Business Continuity (Pages 21 - 24)

To consider a report by the Director of Environmental Services on Business Continuity.

9. Treasury Management Strategy and Prudential Indicators 2015/16 (Pages 25 - 44)

To consider a report by the Director of Finance and Resources on the Treasury Management Strategy and Prudential Indicators 2015/16.

10. Internal Audit Strategy and Annual Plan (Pages 45 - 58)

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

11. Quarterly Internal Audit Report (Pages 59 - 70)

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

12. Corporate Risk Register Update (Pages 71 - 82)

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

13. Office of Surveillance Commissioners Inspection Report 2014 (Pages 83 - 98)

To consider a report by the Director of Finance and Resources on the Office of Surveillance Commissioners Inspection Report 2014.

14. Annual Audit and Governance Committee Report and Work Programme
(Pages 99 - 104)

To consider a report by the Director of Finance and Resources on the annual report and work programme.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk
6 March 2015

**For further information please contact:
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