

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 29 June 2015

**Time:** 6:00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor T G Knight (Chairman)

Councillor G Fazackarley (Vice-Chairman)

Councillors C J Wood  
P J Davies  
Miss T G Harper  
D L Steadman  
P W Whittle, JP

**Deputies:** L Keeble  
D J Norris



**1. Apologies**

**2. Minutes (Pages 1 - 10)**

To confirm as a correct record the minutes of the Audit Committee meeting hold on 16 March 2015 and the Minutes of the Audit and Governance Standards Sub-Committee held on 26 March 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. External Auditors Annual Plan (Pages 11 - 32)**

To consider a report by the Director of Finance and Resources on the external auditor's annual plan.

**7. External Audit Annual Fee Letter (Pages 33 - 38)**

To consider a report by the Director of Finance and Resources on the external audit annual plan.

**8. Quarterly Audit Reports (Pages 39 - 52)**

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

**9. Counter Fraud Progress (Pages 53 - 60)**

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

**10. Review of Work Programme and Training Plan (Pages 61 - 64)**

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)  
19 June 2015

**For further information please contact:  
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