

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 21 September 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  
C J Wood

**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 held on 29 June 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. Overview of Complaints Against the Council (Pages 5 - 18)**

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

**7. External Audit - Audit Results Report (Pages 19 - 44)**

To consider a report by the Director of Finance and Resources on the External Audit – Audit Results report.

**8. Statement of Accounts (Pages 45 - 122)**

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

**9. Quarterly Audit Report (Pages 123 - 136)**

To consider the quarterly audit report by the Director of Finance and Resources.

**10. Head of Audit's Annual Opinion (Pages 137 - 148)**

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

**11. Review of Members Training and Development and Determination of Programme (Pages 149 - 156)**

To consider a report by the Director of Finance and Resources on a review of Members training and development and determination of the programme.

**12. Annual Governance Statement (Pages 157 - 184)**

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

**13. Review of Work Programme and Training Plan (Pages 185 - 188)**

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)

11 September 2015

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel:01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**