

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 27 June 2016

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Miss T G Harper (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors F Birkett
Mrs M Brady
J E Butts
Mrs T L Ellis
S D Martin

Deputies: Mrs S M Bayford
S Cunningham



1. Apologies

2. Minutes (Pages 1 - 10)

To confirm as a correct record the minutes of the Audit and Governance Committee meeting held on 13 March 2016 and of the Audit and Governance Standards Sub-Committee held on the 13 April 2016.

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. Terms of Reference - Verbal Report

To receive a verbal report from the Head of Finance & Audit on the Audit and Governance Committee's Terms of Reference as set out in the Councils constitution.

7. Fraud & Corruption Sanctions and Redress Policy & Anti-Fraud Policy (Pages 11 - 36)

To consider a report from the Director of Operations on a revised Counter Fraud Sanctions and Redress Policy.

8. External Auditors Audit Plan 2015/16 and Fee 2016/17 (Pages 37 - 60)

To consider a report by the Director of Finance and Resources on the External Auditors Annual Plan and Fee.

9. Counter Fraud Progress (Pages 61 - 70)

To consider a report by the Head of Finance and Audit on the Counter Fraud work carried out in the last 6 months.

10. Head of Audits Annual Opinion 2015/16 (Pages 71 - 82)

To consider a report by the Head of Finance and Audit on the Annual Internal Audit Opinion.

11. Annual Governance Statement 2015/16 (Pages 83 - 110)

To consider a report by the Head of Finance and Audit on the 2015/16 Annual Governance Statement.

12. Quarterly Audit Reports (Pages 111 - 126)

To consider a report by the Head of Finance and Audit on the internal audit work

completed in the last quarter.

13. Audit and Governance Committee Work Programme (Pages 127 - 132)

To consider a report by the Head of Finance and Audit on the Work Programme and Training Plan for the Audit and Governance Committee.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

17 June 2016

**For further information please contact:
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