

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 17 July 2017

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor J E Butts (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors Mrs M Brady  
Mrs T L Ellis  
Miss T G Harper  
Mrs K Mandry  
S D Martin

**Deputies:** S Cunningham  
Mrs S M Bayford



**1. Apologies**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the minutes of the Audit Committee meeting hold on 13 March 2017.

**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 Audit Progress Update (Pages 9 - 18)**

To consider a report from the Director of Finance and Resources summarising the work undertaken by the External Auditors since the last meeting and providing an update of their plans for the 2016/17 audit.

**7. Statement of Accounts (Pages 19 - 98)**

To consider a report by the Director of Finance and Resources on the draft Statement of Accounts for 2016/17.

**8. Quarterly Audit Reports (Pages 99 - 122)**

To consider the latest Quarterly Audit report by the Head of Finance and Audit.

**9. Head of Audits Annual Opinion (Pages 123 - 134)**

To consider the Head of Audit's Annual Opinion report by the Head of Finance and Audit.

**10. Annual Governance Statement (Pages 135 - 164)**

To consider a report by the Head of Finance and Audit on the 2016/17 Annual Governance Statement.

**11. Financial Regulation 19 - Write Offs (Pages 165 - 168)**

To consider a report by the Head of Finance and Audit proposing an amendment to Financial Regulation 19 in respective of Write Offs.

**12. Review of Work Programme and Training Plan (Pages 169 - 172)**

To consider a report by the Head of Finance and Audit reviewing the Work Programme and Training Plan.



P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
7 July 2017

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