

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 23 July 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor J E Butts (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors P J Davies

T Davies

Mrs T L Ellis

Mrs C Heneghan

J G Kelly

Deputies: I Bastable

S Cunningham



1. Apologies

2. Minutes (Pages 5 - 10)

To confirm as a correct record the minutes of the Audit Committee meeting hold on 12 March 2018.

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. Statement of Accounts 2017/18 (Pages 11 - 106)

To consider a report by the Director of Finance and Resources on the draft Statement of Accounts for 2017/18.

7. External Audit - Audit Results Report (Pages 107 - 152)

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 2017/18 audit.

8. IPCO Inspection Report 2018 (Pages 153 - 162)

To consider a report by the Head of Finance and Audit which reviews the inspection report from the Investigatory Powers Commissioners Office (IPCO) 2018.

9. Annual Counter Fraud Report (Pages 163 - 176)

To consider the Annual Counter Fraud Report by the Head of Finance and Audit.

10. Internal Audit Progress Report (Pages 177 - 202)

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

11. Head of Audits Annual Opinion 2017/18 (Pages 203 - 216)

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

12. Annual Governance Statement 2017/18 (Pages 217 - 248)

To consider a report by the Head of Finance and Audit on the 2017/18 Annual Governance Statement.

13. Review of Work Programme (Pages 249 - 252)

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

14. Procurement and Contract Procedure Rules (Pages 253 - 284)

To consider a report from the Head of Democratic Services and the Head of Finance and Audit on updates to the Contract Procedure Rules and how these updates improve the Council's procurement process.

15. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

16. Update on appointment of External Auditors for Certification Work (Pages 285 - 288)

To receive and update report from the Director of Finance and Resources on the appointment of the External Auditors for the Council's certification work.



P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
13 July 2018

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