

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 17 September 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 and Governance Committee meeting held on the 23 July 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. External Audit Annual Letter (Pages 11 - 34)

To consider a report by the Director of Finance and Resources which presents the External Auditor's Annual Letter which summarises the findings from the 2017/18 audit.

7. Annual Overview of Complaints against the Council (Pages 35 - 42)

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

8. Risk Management Monitoring Report (Pages 43 - 72)

To consider a report from the Director of Finance and Resources on the Risk Management Monitoring Policy.

9. Internal Audit Progress Report (Pages 73 - 84)

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

10. Review of Work Programme 2018/19 (Pages 85 - 88)

To consider a report by the Head of Finance and Audit on a review of the Work Programme for 2018/19.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
06 September 2018

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