

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 26 November 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: J S Forrest



1. Apologies

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Audit and Governance Committee meeting held on the 17 September 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. Business Continuity (Pages 9 - 42)

To consider a report by the Head of Building repairs and Maintenance Service on the Council's Business Continuity arrangements.

7. Treasury Management Progress Report (Pages 43 - 74)

To consider a report by the Director of Finance and Resources on the progress and implementation of the Treasury Management Strategy for 2018/19.

8. Constitution Updates Annual Report (Pages 75 - 86)

To consider an annual report by the Monitoring Officer reviewing amendments to the Council's Constitution.

9. Internal Audit Progress Report (Pages 87 - 106)

To consider a quarterly report by the Head of Finance and Audit on the findings arising from the latest internal audit work to be finalised and the progress being made on delivering the internal audit plan 2018/19.

10. Review of Work Programme and Training Plan (Pages 107 - 110)

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
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