

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 11 March 2019

**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

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 26 November 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 Certification Report (Pages 9 - 20)**

To consider a report by the Head of Housing and Benefits on the findings from the 2017-18 certification work carried out by the External Auditors (Ernst and Young).

**7. External Audit Annual Plan and Fee (Pages 21 - 58)**

To consider a report by the Director of Finance and Resources on the External Auditor's Annual Plan of work for 2019/20 and proposed Fee for the audit of the 2018/19 accounts.

**8. Risk Management Monitoring Report (Pages 59 - 92)**

To consider the latest six-monthly Risk Management report from the Head of Finance and Audit.

**9. Treasury Management Policy and Strategy (Pages 93 - 118)**

To consider a report by the Director of Finance and Resources on the Treasury Management Policy and Strategy for 2019/20.

**10. Internal Audit Charter and Strategy (Pages 119 - 146)**

To consider a report by the Head of Finance and Audit on the Internal Audit Charter and Strategy.

**11. Internal Audit Annual Plan (Pages 147 - 152)**

To consider a report by the Head of Finance and Audit on the Internal Audit Plan for 2019/20.

**12. Internal Audit Progress Report (Pages 153 - 164)**

To consider a 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 for 2018/19.

**13. Constitution Update (Pages 165 - 178)**

To consider a report by the Monitoring Officer on an update to the Council's Constitution.

**14. Annual Report of the Committee (Pages 179 - 184)**

To consider the annual report by the Head of Finance and Audit on the work of the Audit and Governance Committee during 2018/19 and the proposed work programme for 2019/20.



P GRIMWOOD  
Chief Executive Officer

Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
11 March 2019

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