

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 22 July 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 the 11 March 2019.

**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 (Pages 9 - 104)**

To consider a report by the Deputy Chief Executive Officer on the draft Statement of Accounts for 2018/19.

**7. External Audit - Audit Results Report (Pages 105 - 156)**

To consider a report from the Deputy Chief Executive Officer summarising the findings of the External Auditors from their audit of the 2018/19 Statement of Accounts.

**8. Annual Counter Fraud Report (Pages 157 - 168)**

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

**9. Internal Audit Progress Report (Pages 169 - 190)**

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

**10. Head of Audits Annual Opinion (Pages 191 - 204)**

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

**11. Annual Governance Statement (Pages 205 - 238)**

To consider a report by the Head of Finance and Audit on the 2018/19 Annual Governance Statement.

**12. Review of Committee Work Programme (Pages 239 - 242)**

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)  
12 July 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)**