

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 25 November 2019

Time: 6.00 pm

Venue: Council Chamber - 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 23 September 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. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the press for this item on the grounds that the matter to be dealt with under item 7 of the agenda involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act.

7. Risk Management - Cyber Security (Pages 9 - 10)

To receive a presentation by the Head of Democratic Services on the Council's Cyber Security.

8. Treasury Management Progress Report (Pages 11 - 48)

To consider a report by the Deputy Chief Executive Officer on the progress and implementation of the Treasury Management Strategy 2019/20.

9. Constitution Annual Review (Pages 49 - 126)

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

10. Internal Audit Progress Report (Pages 127 - 142)

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 made on delivering the internal audit plan for 2019/20.

11. Review of Work Programme (Pages 143 - 146)

To consider a report by the Head of Finance and Audit on a review of the Committee's Work Programme for 2019/20.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
18 November 2019

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