

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 23 March 2020

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 25 November 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. External Auditors Annual Plan and Fee (Pages 9 - 50)

To consider a report by the Deputy Chief Executive Officer on the External Auditor's Annual Plan of work for 2020/21 and proposed Fee for the audit of the 2019/20 accounts.

7. External Auditors Annual Certification Report (Pages 51 - 54)

To consider a report by the Head of Housing and Benefits on the findings from the 2018-19 certification work carried out by the External Auditors (KPMG LLP).

8. Treasury Management Strategy and Indicators (Pages 55 - 78)

To consider a report by the Deputy Chief Executive Officer on the Treasury Management Policy and Strategy for 2020/21.

9. Review of Members Training and Development Programme (Pages 79 - 98)

To consider a report by the Head of Democratic Services on a review of Members training and development and determination of the programme.

10. First Year Review of the New Procurement and Contract Procedure Rules (Pages 99 - 100)

To consider a report by the Head of Finance and Audit reviewing the effectiveness of the recent changes to Contract Procedure Rules.

11. Internal Audit Annual Plan (Pages 101 - 108)

To consider a report by the Head of Finance and Audit on the Internal Audit Plan for 2020/21.

12. Internal Audit Progress Report (Pages 109 - 132)

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 2019/20.

13. Annual Report of the Audit and Governance Committee (Pages 133 - 144)

To consider the annual report by the Head of Finance and Audit on the work of the Audit and Governance Committee during 2019/20 and the proposed work programme for 2020/21.

14. 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 15, Appendix E 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.

15. Risk Management Monitoring Report (Pages 145 - 182)

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



P GRIMWOOD
Chief Executive Officer
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13 March 2020

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