

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 23 November 2020

Time: 6.00 pm

Venue: Microsoft Teams Virtual Meeting

Members:

Councillor J E Butts (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors S Cunningham

P J Davies

T Davies

Mrs T L Ellis

J G Kelly

Deputies: I Bastable

J S Forrest

Mrs C Heneghan



1. Apologies

2. Minutes (Pages 5 - 10)

To confirm as a correct record the Minutes of the Audit and Governance Committee meeting held on the 19 October 2020.

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. Annual Ombudsman Reports and Overview of Complaints Against Members
(Pages 11 - 20)

To consider an annual report by the Director of Leisure and Community giving an Overview of the Complaints against the Council in 2019/20.

7. Partnership Governance Report (Pages 21 - 44)

To consider the first annual report by the Director of Leisure and Community giving assurance on the governance arrangements for the Council's significant partnerships.

8. External Audit Results Report (Pages 45 - 100)

To consider a report from the Deputy Chief Executive Officer summarising the findings of the External Auditors from their audit of the 2019/20 Statement of Accounts.

9. Statement of Accounts (Pages 101 - 206)

To consider a report by the Deputy Chief Executive Officer on the draft Statement of Accounts for 2019/20.

10. Treasury Management Progress Report (Pages 207 - 240)

To consider a report by the Deputy Chief Executive Officer on the Treasury Management Strategy and Indicators midway through 2020/21.

11. Annual Constitution Review (Pages 241 - 246)

To consider an annual report by the Monitoring Officer reviewing amendments and updates to the Council's Constitution over the past twelve months.

12. Internal Audit Progress Report (Pages 247 - 256)

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 progress being made on delivering the internal audit plan for 2020/21.

13. Review of Work Programme (Pages 257 - 260)

To consider a report by the Head of Finance and Audit on a review of the Committee's Work Programme for 2020/21.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
12 November 2020

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