

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 15 March 2021

Time: 6.00 pm

Venue: Microsoft Teams Virtual Meeting

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: S Cunningham

I Bastable

J S Forrest



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 23 November 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. External Audit Certification Report (Pages 11 - 14)

To consider a report by the Head of Housing and Benefits on the findings from the 2019/20 housing benefit subsidy certification work carried out by the External Auditors (KPMG).

7. External Audit Annual Audit Letter 2019/20 (Pages 15 - 46)

To consider a report by the Deputy Chief Executive Officer which presents the External Auditor's Annual Letter summarising the findings from the 2019/20 audit.

8. Treasury Management Strategy and Indicators (Pages 47 - 70)

To consider a report by the Deputy Chief Executive Officer on the Treasury Management Policy and Indicators for 2021/22.

9. Review of Members Training Development Programme (Pages 71 - 92)

To consider a report by the Head of Democratic Services on a review of Members training, development and determination of the programme for 2021/22.

10. Internal Audit Progress Report (Pages 93 - 114)

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.

11. Annual report of the Audit and Governance Committee (Pages 115 - 126)

To consider the annual report by the Head of Finance and Audit on the work of the Audit and Governance Committee during 2020/21 and proposed Work Programme for 2021/22.



P GRIMWOOD
Chief Executive Officer

Civic Offices
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16 March 2021

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