

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 27 September 2021

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Councillor T Davies (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors P J Davies
G Fazackarley
Mrs T L Ellis
N R Gregory
G Kelly

Deputies: S Dugan
J S Forrest
L Keeble



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 12 July 2021.

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. Partnership Governance Report (Pages 9 - 22)

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

7. Annual Ombudsman Reports and overview of complaints against Members (Pages 23 - 32)

To consider the annual report by the Director of Leisure and Community providing an overview of the complaints against the Council in 2020/21.

8. Statement of Accounts (Pages 33 - 136)

To consider a report by the Deputy Chief Executive Officer on the draft Statement of Accounts for 2020/21.

9. Review and Procurement and Contract Procedure Rules (Pages 137 - 138)

To receive a verbal update from the Head of Finance and Audit and the Head of Democratic Services on the new Procurement and Contract Procedure Rules introduced in 2018.

10. Internal Audit Progress Report (Pages 139 - 150)

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 2021/22.

11. Review of Work Programme and Training Plan (Pages 151 - 156)

To consider a report by the Head of Finance and Audit on a review of the Committee's Work Programme for 2021/22.



P GRIMWOOD
Chief Executive Officer
Civic Offices
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16 September 2021

**For further information please contact:
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