

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 14 March 2022

Time: 6.00 pm

Venue: Collingwood Room - 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 22 November 2022.

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 Auditor's Audit Results Report (Pages 9 - 58)

To consider a report from the Deputy Chief Executive Officer presenting the External Auditors (Ernst and Young) Audit Results Report and latest version of the 2020/21 Statement of Accounts.

7. Annual Certification Report (Pages 59 - 62)

To consider a report by the Head of Housing and Benefits on the findings from the 2020/21 housing benefit subsidy work carried out by the designated External Auditors (KPMG).

8. Risk Management Monitoring Report (Pages 63 - 80)

To consider the latest Risk Management Monitoring report by the Head of Finance and Audit.

9. Treasury Management Strategy and Indicators (Pages 81 - 102)

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

10. Internal Audit Progress Report (Pages 103 - 120)

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 to update the Committee on the progress being made on the delivery of the internal audit plan for 2021/22.

11. Review of Members Training and Development Programme (Pages 121 - 142)

To consider a report by the Head of Democratic Services on a review of Member training and development, and determination of the training programme for 2022/23.

12. Annual Report of the Audit and Governance Committee (Pages 143 - 154)

To consider the annual report by the Monitoring Officer on the work of the Audit and Governance Committee during 2021/22 and the proposed Work Programme for 2022/23.

A handwritten signature in black ink, appearing to read 'P Grimwood', written in a cursive style.

P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
04 March 2022

For further information please contact:
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