

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 13 March 2023

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Ms F Burgess (Chairman)

Councillor R Bird (Vice-Chairman)

Councillors Mrs T L Ellis

H P Davis

N R Gregory

D J Hamilton

S D Martin

Deputies: Ms C Bainbridge

M R Daniells



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 21 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 Audit - Audit Results Report and Statement of Accounts (Pages 9 - 62)

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 Statement of Accounts.

7. Treasury Management Strategy (Pages 63 - 86)

To consider a report by the Deputy Chief Executive Officer on the Treasury Management Strategy for 2023/24.

8. Risk Management Monitoring Report (Pages 87 - 98)

To receive a report by the Head of Finance and Audit on the Risk Management Monitoring providing evidence that the risk management policy is effective.

9. Head of Audits Quarterly Report (Pages 99 - 122)

To consider a report by the Head of Finance on Audit on the internal audit work since the last meeting.

10. Monitoring Officer Report (Pages 123 - 150)

To consider a report by the Monitoring Officer on items which require reporting but do not justify a full report to be brought to the Committee for consideration.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
03 March 2023

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