

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 25 September 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 20 July 2023.

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 - Annual Report and Value for Money Commentary (Pages 9 - 38)

To consider a report from the Head of Finance and Audit on the External Auditors Annual Report including Value for Money Commentary.

7. Statement of Accounts (Pages 39 - 144)

To receive report from Head of Finance and Audit on the unaudited Statement of Accounts 2022/23.

8. Risk Management Monitoring Report (Pages 145 - 156)

To receive a report from the Head of Finance and Audit on the Risk Management Policy, to provide proof to the Committee that the policy is effective. This is the latest six-monthly report under the policy.

9. Monitoring Officer Report (Pages 157 - 170)

To receive a report from the Monitoring Officer which seeks to update Members on a variety of assurances which are within the functions of the Audit and Governance Committee that do not require a full report in their own right.

10. Head of Audits Quarterly Report (Pages 171 - 178)

To receive the Head of Internal Audits Update report from the Head of Finance and Audit. to provide Members with the assurances arising from the latest internal audit work.



A WANNELL
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
15 September 2023

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