

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 27 November 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 25 September 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 Update

To receive a verbal update from the new External Audit Partner for Ernst and Young on the discussions that are being held nationally about how the backlog of audit work might be addressed and what external audit coverage may be delivered this year.

7. Treasury Management Strategy (Pages 9 - 46)

To receive the a report from the Head of Finance and Audit on the Treasury Management Strategy, setting out the mid-year review of treasury management activity up to 30 September 2023 which confirms compliance with the strategy.

8. Head of Internal Audits Quarterly Report (Pages 47 - 54)

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

9. Monitoring Officer Report (Pages 55 - 92)

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



A WANNELL
Chief Executive Officer

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