

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Thursday, 18 July 2024

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor R N Bird (Chairman)

Councillor Miss T Harper (Vice-Chairman)

Councillors F L Burgess

Mrs T L Ellis

D G Foot

D J Hamilton

P W Whittle

**Deputies:** K Wiltshire

M R Daniells



**1. Apologies**

**2. Minutes** (Pages 5 - 10)

To confirm as a correct record the Minutes of the Audit and Governance Committee meeting held on the 11 March 2024.

**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 Plan 2023/24** (Pages 11 - 66)

To receive a report from the External Auditors providing details of their Annual Plan for 2023/24.

**7. Counter Fraud Annual Report** (Pages 67 - 96)

To consider a report by the Assistant Director (Finance & ICT) on the Annual Counter Fraud Report.

**8. Chief Internal Auditor's Annual Opinion** (Pages 97 - 114)

To receive a report by the Assistant Director (Finance & ICT) providing details of the Internal Audit Annual Opinion.

**9. Annual Governance Statement** (Pages 115 - 176)

To consider a report by the Assistant Director (Finance & ICT) on the Council's Annual Governance Statement.

**10. Chief Internal Auditor's Quarterly Report** (Pages 177 - 186)

To consider a report by the Chief Internal Auditor on the internal audit work since the last meeting.

**11. Committee Report** (Pages 187 - 252)

To consider a report by the Assistant Director (Finance & ICT) and Monitoring Officer on items which require reporting but do not justify a full report to be brought to the Committee for consideration.



A WANNELL  
Chief Executive Officer  
Civic Offices  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
10 July 2024

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