

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 25 November 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 23 September 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 Auditors Completion Report 2022/23 (Pages 11 - 68)

To consider a report by the Assistant Director (Finance & ICT) on the External Auditors Ernst and Young LLP completion of the 2022/23 External Audit.

7. External Audit - Interim Audit Results Report 2023/24 (Pages 69 - 106)

To consider a report by the Assistant Director (Finance & ICT) presenting the External Auditors, Ernst and Young LLP Interim Audit Results Report 2023/24.

8. Treasury Management Strategy Implementation (Pages 107 - 144)

To consider a report by the Assistant Director (Finance & ICT) on the Treasury Management Strategy Implementation.

9. Chief Internal Auditors Quarterly Report (Pages 145 - 152)

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

10. Committee Report (Pages 153 - 158)

To consider the Committee Report from the Monitoring Officer and the Assistant Director (Finance & ICT).



A WANNELL
Chief Executive Officer

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**