

Audit Committee

AGENDA

meeting to be held in the

**Walton Suite,
Winchester Guildhall**

on

**Thursday
8 March 2018
at 6.30pm**

AUDIT COMMITTEE

Membership 2017/18

Councillors

Chairman: Cutler

Vice Chairman: Weir

Conservative

Burns
Huxstep
Stallard
Weston

Liberal Democrat

Prince
Weir

Deputies:

Mather
Gottlieb

Bentote

Quorum = 4 Members

Timetable of scheduled meetings for 2017/18:

29 June 2017	28 September 2017	7 December 2017	8 March 2018
--------------	-------------------	-----------------	--------------

Meetings commence at 6.30pm in The Walton Suite, Guildhall, Winchester, unless otherwise stated.

Public Participation:

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

Corporate Priorities:

The Committee will have regard to the Council's priorities as set out in its Community Strategy and Portfolio Plans. For further details, see:

<http://www.winchester.gov.uk/about/constitution>

Disabled Access:

Disabled access is available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to make the necessary arrangements.

Further information:

Further information about the Audit Committee is available from the Council's website by using this link - <http://www.winchester.gov.uk/meetings/committees/3>

AGENDA

OPEN TO THE PUBLIC

PROCEDURAL ITEMS

1. **Apologies and Deputy Members**

To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.

2. **Membership of Sub-Committees etc**

To give consideration to the approval of alternative arrangements for appointments to bodies set up by the Committee or the making or terminating of such appointments.

3. **Disclosures of Interests**

To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

4. **Chairman's Announcements**

5. **Minutes** of the previous meeting held on 7 December 2017 – attached for Members of the Committee only*

BUSINESS ITEMS

Report Number

- | | | |
|-----|--|--------|
| 6. | Public Participation – to receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee. | |
| 7. | Governance Summary Report – Quarter 3 (2017/18) | AUD202 |
| 8. | Internal Audit Plan 2018/19 | AUD203 |
| 9. | Internal Audit Charter 2018/19 | AUD204 |
| 10. | Certification of Claims and Returns Annual Report 2016/17 | AUD205 |
| 11. | LGA Peer Review Action Plan progress update | AUD206 |
| 12. | Local Code of Corporate Governance 2018 | AUD207 |
| 13. | Planning for and audit of the 2017/18 Accounts | AUD208 |

Representatives of the External Auditors will be in attendance and will be available to answer questions of the Committee.

City Offices
Colebrook Street
Winchester
SO23 9LJ

L Hall
Legal Services Manager

28 February 2018 – Agenda Contact: David Shaw 01962 848 221 dshaw@winchester.gov.uk

***Note: With the exception of exempt items, all minutes and reports listed are available on the Council's Website: www.winchester.gov.uk**