

Meeting Audit Committee

Date and Time Thursday, 31st May, 2018 at 6.30 pm.

Venue Walton Suite, Guildhall, Winchester

AGENDA

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. Disclosure 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.

3. Chairman's Announcements
4. Appointment of Vice-Chairman for the 2018/19 Municipal Year
5. To note the time of future meetings of the Committee

31 May 2018	31 July 2018	29 November 2018	7 March 2019	30 May 2019
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6. Minutes of the Previous Meeting held on 8 March 2018 (Pages 5 - 10)

BUSINESS ITEMS



7. 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.
8. Governance Quarterly Update Quarter 4 2017/18 (Pages 11 - 20)
(AUD210)
9. Annual Internal Audit Report and Opinion 2017/18 (Pages 21 - 36)
(AUD213)
10. Annual Audit and Certification Fee 2018/19 (Pages 37 - 44)
(AUD212)
11. Work Programme 2018/19 (Pages 45 - 50)
(AUD209)
13. EXEMPT BUSINESS: To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
 - i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (l) and Schedule 12A to the Local Government Act 1972.

Item

Para No. of Schedule
12a to the Act giving description of
exempt information giving rise
to the exclusion of the public

14. **Draft Annual Financial Report 2017/18 (exempt appendix) (To Follow)**

L Hall
Legal Services Manager

23 May 2018

Agenda Contact: Dave Shaw Principal Democratic Services Officer
Tel: 01962 848221 email: dshaw@winchester.gov.uk

MEMBERSHIP

Audit Committee

Councillor Cutler (Chairman)
Councillor

Cllr Bentote
Cllr Burns
Cllr Huxstep
Cllr Mather
Cllr Prince
Cllr Stallard

Quorum = 4 members

TERMS OF REFERENCE

Audit Committee Committee – Included within the Council's Constitution (Part 3, Section 2)

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.

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.