

Meeting	Audit and Governance Committee
Date and Time	Thursday, 25th July, 2019 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, and non disclosable pecuniary 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. **Chairperson's Announcements**
4. **To note the Audit and Governance Work Programme 2019 2020 (Pages 5 - 6)**
5. **Minutes of the Previous Meeting of the Audit and Governance Committee held on 13 June 2019 (Pages 7 - 12)**

### BUSINESS ITEMS

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 Quarterly Update Quarter 1 2019/20 AG008 (Pages 13 - 22)**
8. **Audit Results Report for the year ended 31 March 2019 AG0010 (to follow)**
9. **Annual Governance Statement AG011 (Pages 23 - 38)**
10. **Annual Financial Report 2018/19 AG012 (Pages 39 - 130)**
11. **Treasury Management Outturn 2018/19 AG006 (Pages 131 - 144)**

L Kirkman  
Corporate Head of Resources and Monitoring Officer

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



17 July 2019

Agenda Contact: Dave Shaw, Principal Democratic Services Officer  
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### **MEMBERSHIP**

**Chairperson:**

Power (Liberal Democrats)

**Vice-Chairperson:**

Bronk (Liberal Democrats)

**Conservatives**

Godfrey

Mather

Miller

Weston

**Liberal Democrats**

Achwal

Becker

Bentote

Gottlieb

Laming

**Deputy Members**

Gemmell

Williams

Quorum = 4 members

### **TERMS OF REFERENCE**

Audit and Governance Committee – Included within the Council's Constitution (Part 2, Article 9)

### **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](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.