

Meeting	Audit and Governance Committee
Date and Time	Thursday, 9th January, 2020 at 6.30 pm.
Venue	Wykeham Suite, Mercure Winchester Wessex Hotel, Paternoster Row, Winchester, SO23 9LQ

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 - 8)**
5. **Minutes of the Previous Meeting of the Audit and Governance Committee held on 25 July 2019 (Pages 9 - 14)**

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 Quarter 2 Update 2019/20 AG016 (Pages 15 - 44)**
8. **Treasury Management mid-year Review AG017 (Pages 45 - 56)**
9. **Pay Policy AG018 (Pages 57 - 74)**

L Kirkman
Strategic Director: 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.



20 December 2019

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

MEMBERSHIP

Chairperson:

Power (Liberal Democrats)

Vice-Chairperson:

Bronk (Liberal Democrats)

Conservatives

Gemmell

Godfrey

Mather

Miller

Liberal Democrats

Achwal

Becker

Bentote

Gottlieb

Laming

Deputy Members

Clementson

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.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

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.