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| Meeting | Audit and Governance Committee |
| Date and Time | Tuesday, 28th July, 2020 at 6.00 pm. |
| Venue | This meeting will be held virtually and a live audio stream can be listened to via www.winchester.gov.uk . |

Note: *Owing to the ongoing Covid-19 pandemic and government guidance, it will not be possible to hold this meeting in person. The Council has therefore made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually. If you are a member of the public and would like to listen to the audio stream of the meeting you may do so via www.winchester.gov.uk*

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 Committee Work Programme 2020 2021 (Pages 5 - 6)**
- 5. Minutes of the Previous Meeting of the Audit and Governance Committee held on 5 March 2020 (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..

NB members of the public are required to register with Democratic Services three clear working days before the meeting (see below for further details).

Members of the public and visiting councillors may speak at the Committee, provided they have registered to speak three working days in advance. Please contact Democratic Services **by 5pm on Wednesday 22 July 2020** via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

7. Governance Quarterly Update Quarter 4 2019/20 and Quarter 1 2020/21 AG028 (Pages 13 - 42)

8. Annual Internal Audit Report and Opinion 2019/20 AG031 (Pages 43 - 60)

9. Annual Governance Statement AG030 (Pages 61 - 76)

10. Annual Financial Report 2019/20 AG033 (Pages 77 - 178)

11. Treasury Management Outturn 2019/20 AG029 (Pages 179 - 196)

Lisa Kirkman
Strategic Director: Resources and Monitoring Officer

All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's [Website](#) and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



20 July 2020

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

Liberal Democrats
Becker
Craske
Williams

Deputy Members

Lumby and Miller

Bentote and Laming

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 6.00pm 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 6.00pm who wish to ask questions or make statements, then the meeting will commence.

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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](#).

