

Meeting Audit Committee

Date and Time Thursday, 29th November, 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. Minutes of the Previous Meeting held on 31 July 2018 (Pages 5 - 8)

BUSINESS ITEMS

5. 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.
6. Governance: Quarterly Update - Quarter 2 2018/19 AUD220 (Pages 9 - 30)
7. Managing Project Risks AUD222 (Pages 31 - 60)
8. Local Government Association Corporate Peer Challenge AUD224 (To Follow)



9. Annual Audit Letter 2017/18 AUD221 (Pages 61 - 90)
10. Treasury Management Mid-Year Monitoring Report for 2018/19 AUD223 (Pages 91 - 102)

L Hall
Head of Legal Services (Interim)

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.



21 November 2018

Agenda Contact: Dave Shaw Principal Democratic Services Officer
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MEMBERSHIP

Audit Committee

Councillor Cutler (Chairman)
Councillor Huxstep (Vice Chairman)

Cllr Bentote
Cllr Burns
Cllr Mather
Cllr Power
Cllr Stallard

Quorum = 4 members

TERMS OF REFERENCE

Audit 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.