

Meeting	Audit Committee
Date and Time	Thursday, 7th March, 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, 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. Minutes of the Previous Meeting held on 29 November 2018 (Pages 5 - 8)
4. Chairman's Announcements

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 3 AUD225 (Pages 9 - 34)
7. Internal Audit Plan 2019 - 20 AUD227 (Pages 35 - 58)
8. Internal Audit Charter 2019 - 20 AUD226 (Pages 59 - 72)



9. Local Code of Governance 2019 - 20 AUD228 (Pages 73 - 94)
10. Planning for and the audit of 2019 - 20 Accounts AUD229 (Pages 95 - 136)
11. EY Certification of claims and returns AUD230 (Pages 137 - 146)

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.



27 February 2019

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.