

Meeting	Audit Committee
Date and Time	Tuesday, 31st July, 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 May 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. Annual Financial Report (Pages 9 - 98)
(AUD218)
7. Audit Results Report for the year ended 31 March 2018 AUD217 (to follow)



8. Governance Quarterly Update - Quarter 1 2018/19 (Pages 99 - 118)
(AUD214)
9. Annual Fraud Report 2017-18 (Pages 119 - 128)
(AUD215)
10. Annual Governance Statement 2017/18 (Pages 129 - 142)
(AUD216)
11. Risk Management Policy 2018 (Pages 143 - 172)
(AUD219)

L Hall
Interim Head of Legal Services

23 July 2018

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

MEMBERSHIP

Audit Committee

Councillor Cutler (Chairman)
Councillor

Cllr Bentote
Cllr Burns
Cllr Huxstep
Cllr Mather
Cllr Power
Cllr Prince
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.