

HAVANT BOROUGH COUNCIL  
PUBLIC SERVICE PLAZA  
CIVIC CENTRE ROAD  
HAVANT  
HAMPSHIRE P09 2AX



**Havant**  
BOROUGH COUNCIL

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## GOVERNANCE, AUDIT AND FINANCE BOARD AGENDA

**Membership:** Councillor Kennett (Chairman)

Councillors Bains, Briggs, Crellin, Hart, Rees, Robinson, Shimbart, Smith K and Wade

**Meeting:** Governance, Audit and Finance Board

**Date:** Wednesday 20 June 2018

**Time:** 5.00 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

12 June 2018

Contact Officer: Mark Gregory 023 92446232  
Email: [mark.gregory@havant.gov.uk](mailto:mark.gregory@havant.gov.uk)

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<b>1 Apologies</b>	
To receive apologies for absence.	
<b>2 Minutes</b>	<b>1 - 4</b>
To confirm the minutes of the Governance and Audit Committee held on 14 March 2018.	
<b>3 Matters Arising</b>	
<b>4 Declarations of Interest</b>	

<b>5</b>	<b>Chairman's Report</b>	
<b>6</b>	<b>Corporate Governance Policy, Local Code of Corporate Governance &amp; Draft Annual Governance Statement 2017-18</b>	<b>5 - 50</b>
<b>7</b>	<b>External Audit Progress Report</b>	
	To receive verbal updates from the External Auditors.	
<b>8</b>	<b>Internal Audit Progress Report</b>	
	To consider updates from the Internal Audit Team (if any)	
<b>9</b>	<b>Monitoring Officer's Report</b>	
	To receive verbal updates from the Monitoring Officer.	
<b>10</b>	<b>Review of Councillor Allowances</b>	<b>To Follow</b>

## **GENERAL INFORMATION**

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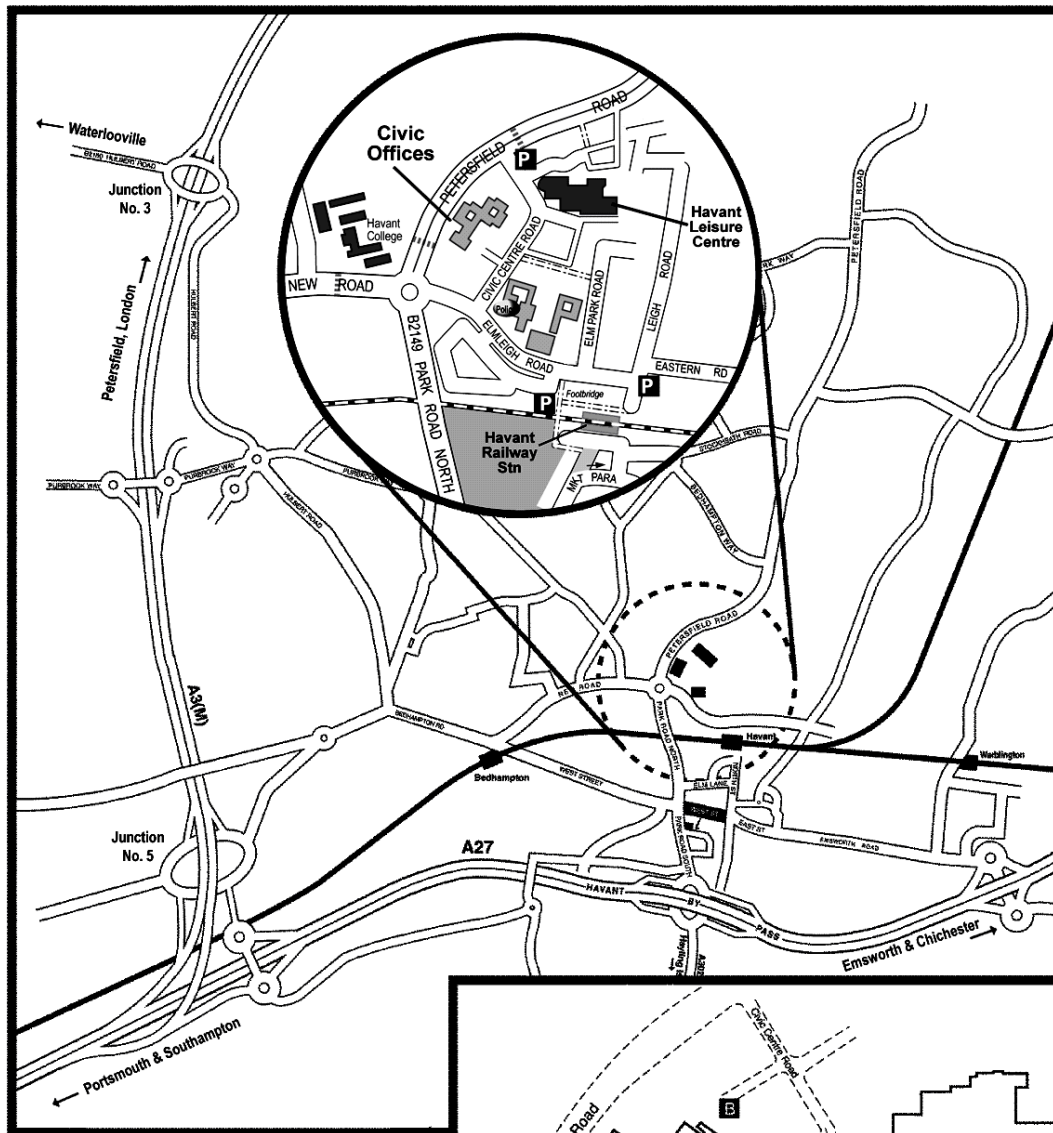
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# Havant

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