

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

Meeting: Governance, Audit and Finance Board

Date: Wednesday 12 December 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

4 December 2018

Contact Officer: Mark Gregory 023 92446232
Email: mark.gregory@havant.gov.uk

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1 Apologies	
To receive apologies for absence.	
2 Minutes	1 - 6
To confirm the minutes of the Governance and Audit Committee held on 19 September 2018.	
3 Matters Arising	
4 Declarations of Interest	
5 Chairman's Report	

6	Annual Certification Report	7 - 16
7	Internal Audit Progress Report	17 - 34
8	Dispensation for Councillors to Determine the Setting of the Council Tax Precept and Councillor Allowances	35 - 38
9	Monitoring Officer's Report	
	To receive verbal updates from the Monitoring Officer.	
10	Work Programme	To Follow
	To follow.	

GENERAL INFORMATION

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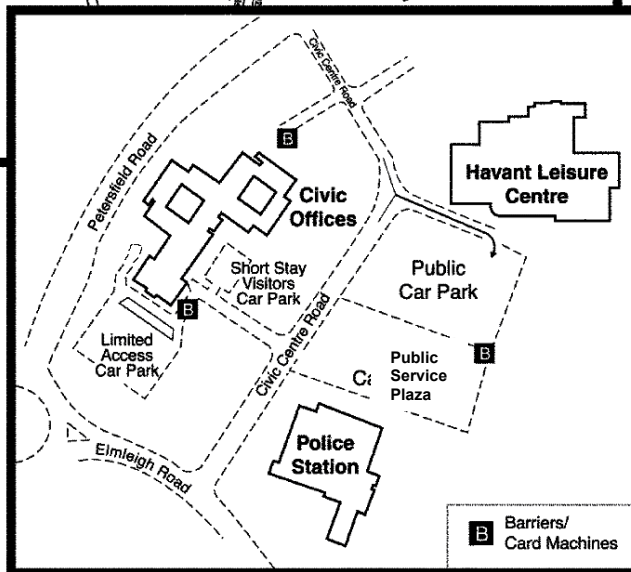
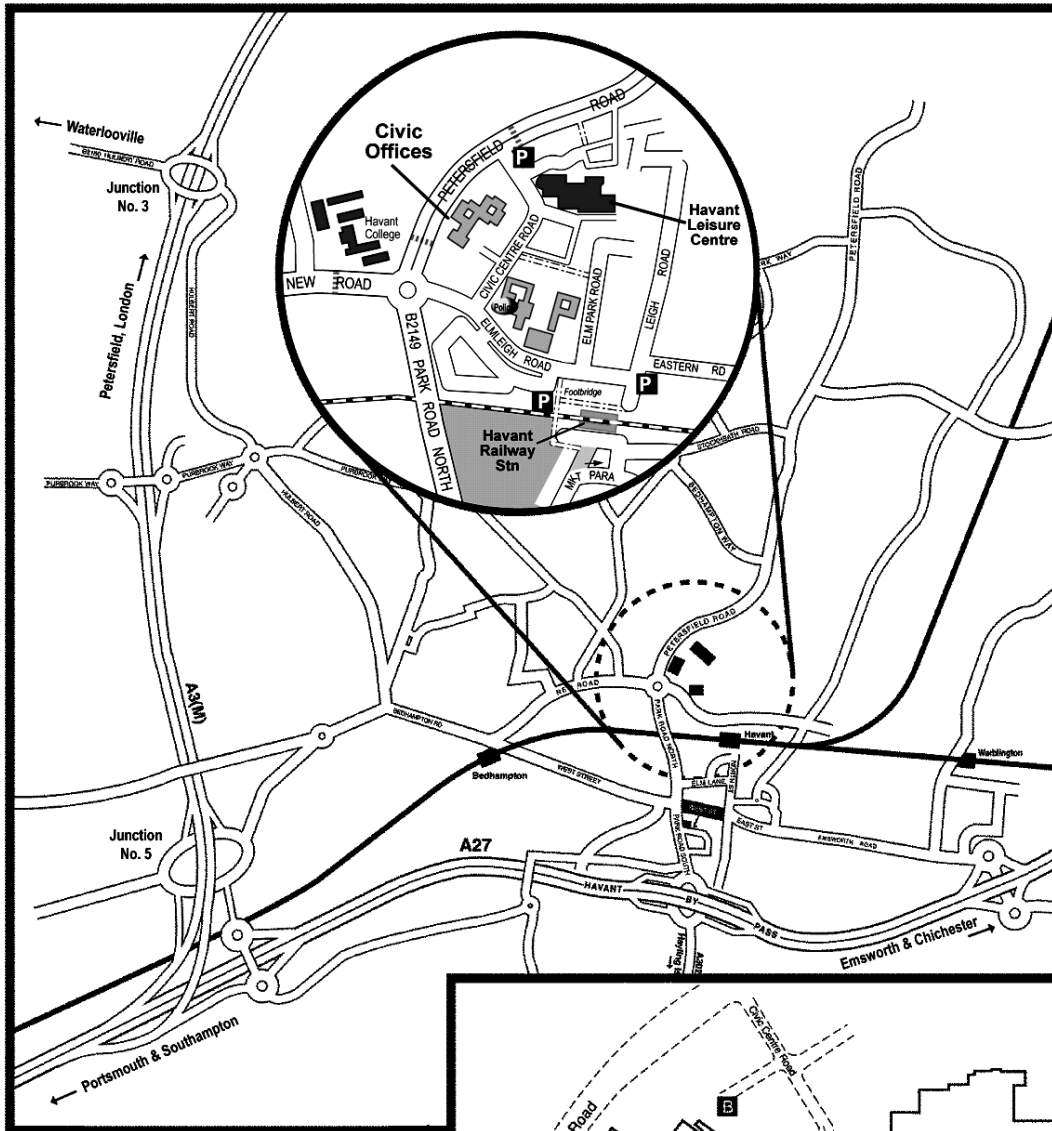
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