

# HAVANT BOROUGH COUNCIL

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## Governance and Audit Committee

### EXTERNAL AUDIT PAPERS - HAVANT BOROUGH COUNCIL Accountant (Financial & Governance)

#### FOR INFORMATION

Portfolio: FINANCE

Key Decision: No

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#### 1.0 Purpose of Report

1.1 To outline the papers to be presented by Ernst & Young LLP.

#### 2.0 Recommendation

2.1 We ask the Committee to note the content of the reports attached to this paper.

#### 3.0 Summary

3.1 To fulfil our responsibilities as your external auditor we are required to present formally the papers attached to this report to those charged with governance.

#### 4.0 Reports

##### 4.1 Audit Progress Report

The purpose of this report is to provide the Governance and Audit Committee with an overview of the stage we have reached in your 2013/14 audit, and an outline of our draft timetable for the 2014/15 audit.

##### 4.2 Annual Audit Letter 2013/14

The purpose of this letter is to communicate to the Members of Havant Borough Council and external stakeholders, including members of the public, the key issues arising from our 2013/14 audit.

#### 5.0 Implications

5.1 Resources: No direct implications

5.2 Legal: No direct implications

5.3 Strategy: No direct implications

5.4 Risks: No direct implications

5.5 Communications: No direct implications

5.6 For the Community: No direct implications

**6.0 Consultation:** Executive Head of Governance & Logistics

6.1 Appendices:

1. Audit Progress Report

2. 2013/14 Annual Audit Letter

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