

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
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GOVERNANCE & AUDIT COMMITTEE AGENDA

Membership: Councillor Smith K (Chairman)

Councillors Mackey, Hart, Perry, Pierce Jones, Pike and Rees

Meeting: Governance & Audit Committee

Date: Wednesday 2 March 2016

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

23 February 2016

Contact Officer: Nicholas Rogers 023 9244 6233
Email: nicholas.rogers@havant.gov.uk

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1 Apologies	
To receive apologies for absence.	
2 Minutes	1 - 4
To confirm the minutes of the Governance and Audit Committee held on 2 December 2015	
3 Matters Arising	
To consider any matters arising from the minutes of the previous meeting.	
4 Declarations of Interest	

5	Chairman's Report	
6	External Audit Papers	5 - 36
	To note the Governance and Audit Committee Progress Report 2015, Annual Certification Report 2014-15 and Local Government Audit Committee Sector Briefing from external auditors	
7	Internal Audit Progress Report 2015-16 (January 2016)	37 - 54
8	Internal Audit Plan 2016-17	55 - 64
9	Internal Audit Charter 2016-17	65 - 74
10	Quarterly Update on Corporate Risks from the Executive Board	75 - 78
11	Monitoring Officer's Update	

GENERAL INFORMATION

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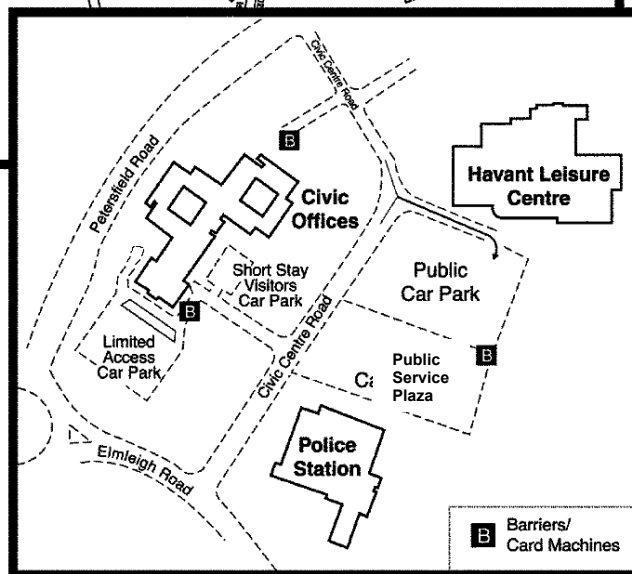
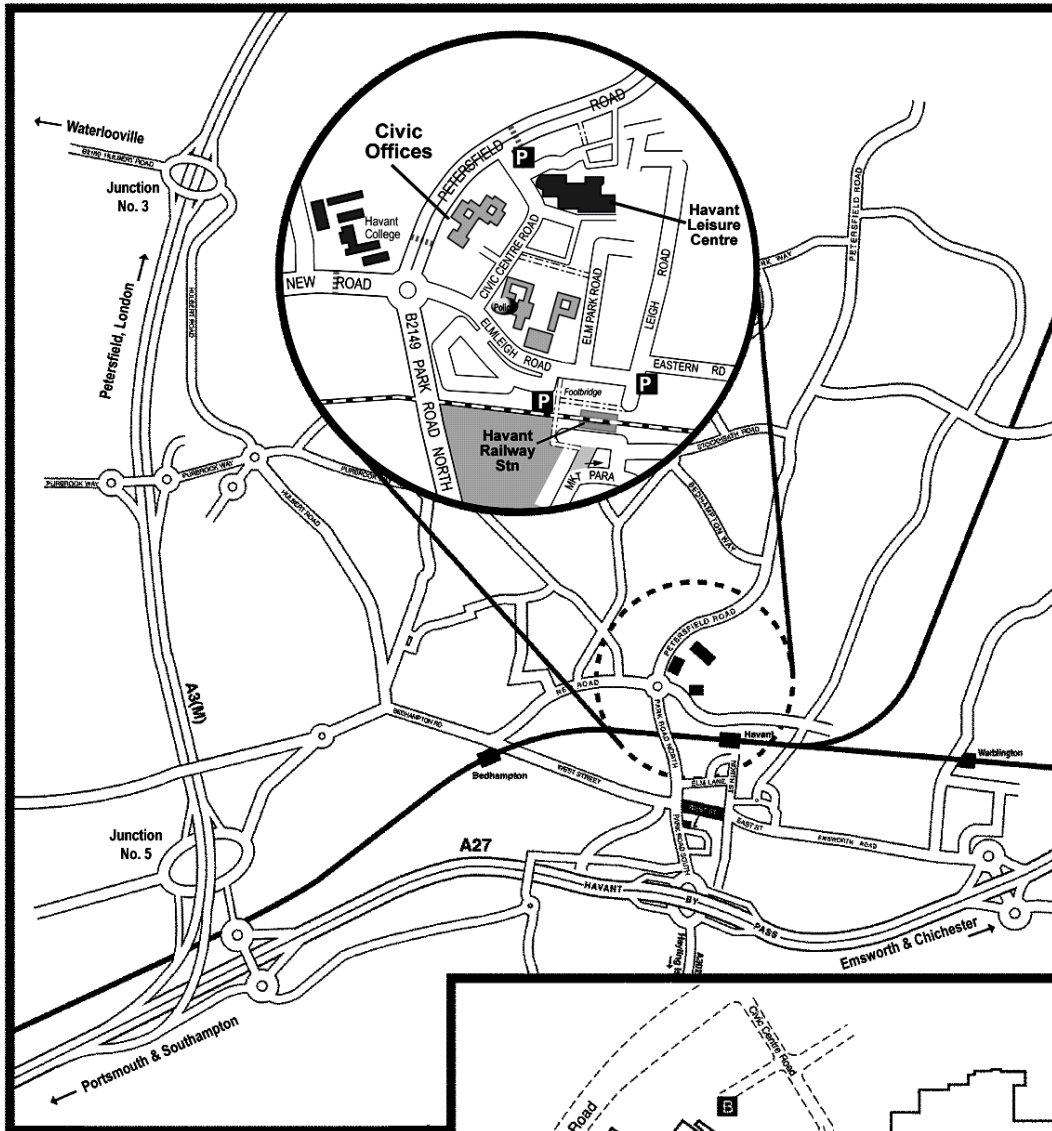
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