

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
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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 and Wade

Meeting: Governance, Audit and Finance Board

Date: Monday 29 April 2019

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

19 April 2019

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 - 2
To confirm the minutes of the Governance and Audit Committee held on 5 February 2019.	
3 Matters Arising	
4 Declarations of Interest	
5 Chairman's Report	

Internal Audit

6	Internal Audit Progress Report 2018-19	3 - 18
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External Audit

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Monitoring Officer's Report

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To receive verbal updates from the Monitoring Officer.

Scrutiny Functions

11	Work Programme 2018/19 - Progress Report	83 - 84
12	Work Programme 2019/20	85 - 92
(a)	To agree the work programme for 2019/20; and	
(b)	To agree the project plan for the Community Infrastructure Spending/Section 106 Review.	

GENERAL INFORMATION

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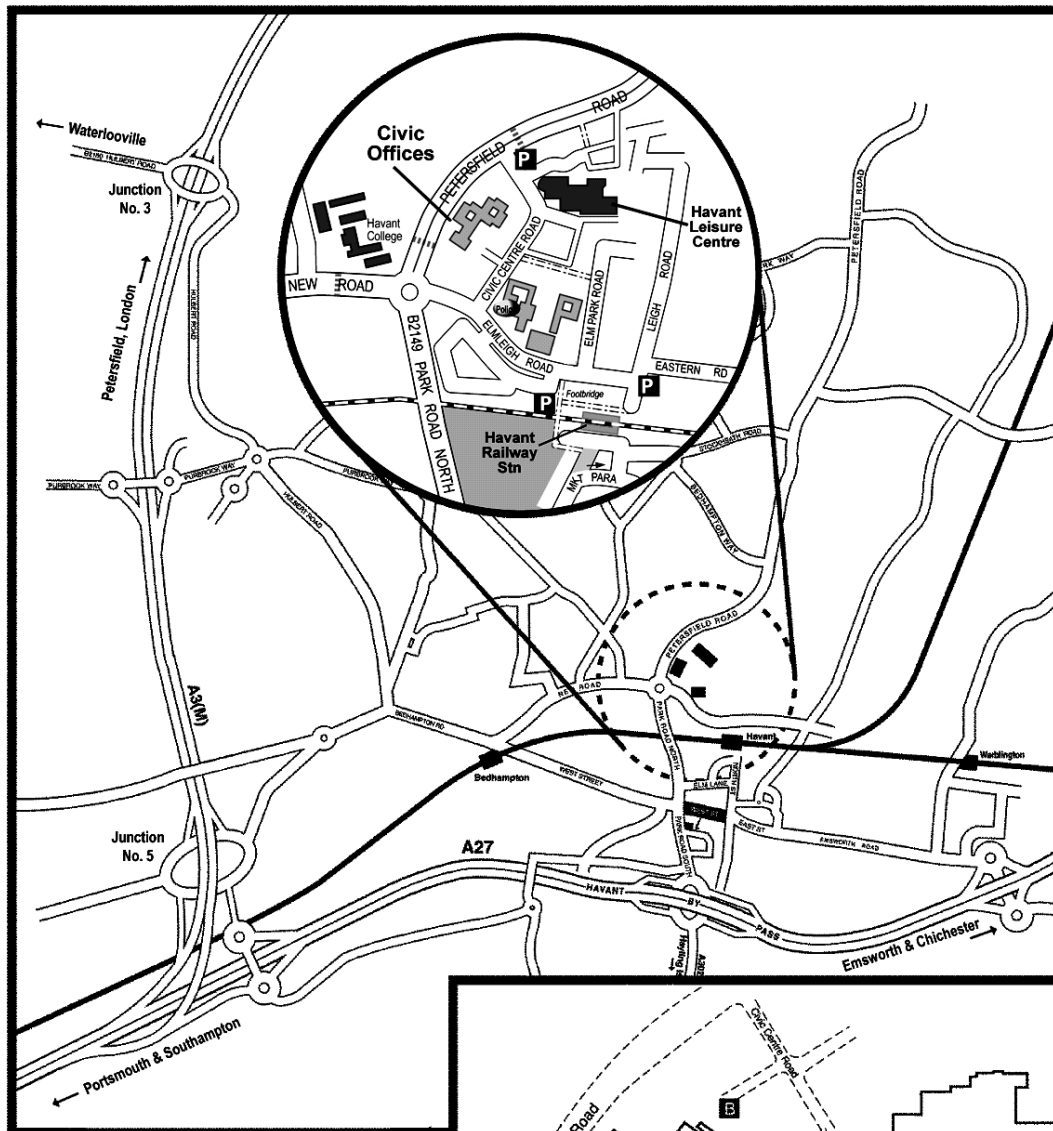
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