

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, Crellin, Hart, Milne, Patel, Smith K, Thomas and Inkster

Meeting: Governance, Audit and Finance Board

Date: Wednesday 24 July 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:

David Brown
Monitoring Officer

16 July 2019

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

Page

1 Appointment of Chairman

In the absence of the Chairman of the Board, the Board is ask to consider appointing a Chairman for the duration of the meeting.

2 Apologies

To receive apologies for absence.

3 Minutes

1 - 6

To confirm the minutes of the Governance and Audit Committee held on 12 June and 2 July 2019.

4 Matters Arising

5	Declarations of Interest	
6	Chairman's Report	
7	Appointment of Co-opted Members	
	To consider the appointment of Councillor Carpenter as a co-opted member of the Board.	
8	Annual Governance Statement	7 - 28
9	Annual Internal Audit Report and Opinion 2018-19	29 - 42
10	External Audit Results Report 2018/19 and Local Government Audit Committee Briefing	To Follow
	To follow	
11	Statement of Accounts and Letter of Representation 2018/19	To Follow
	To follow	

GENERAL INFORMATION

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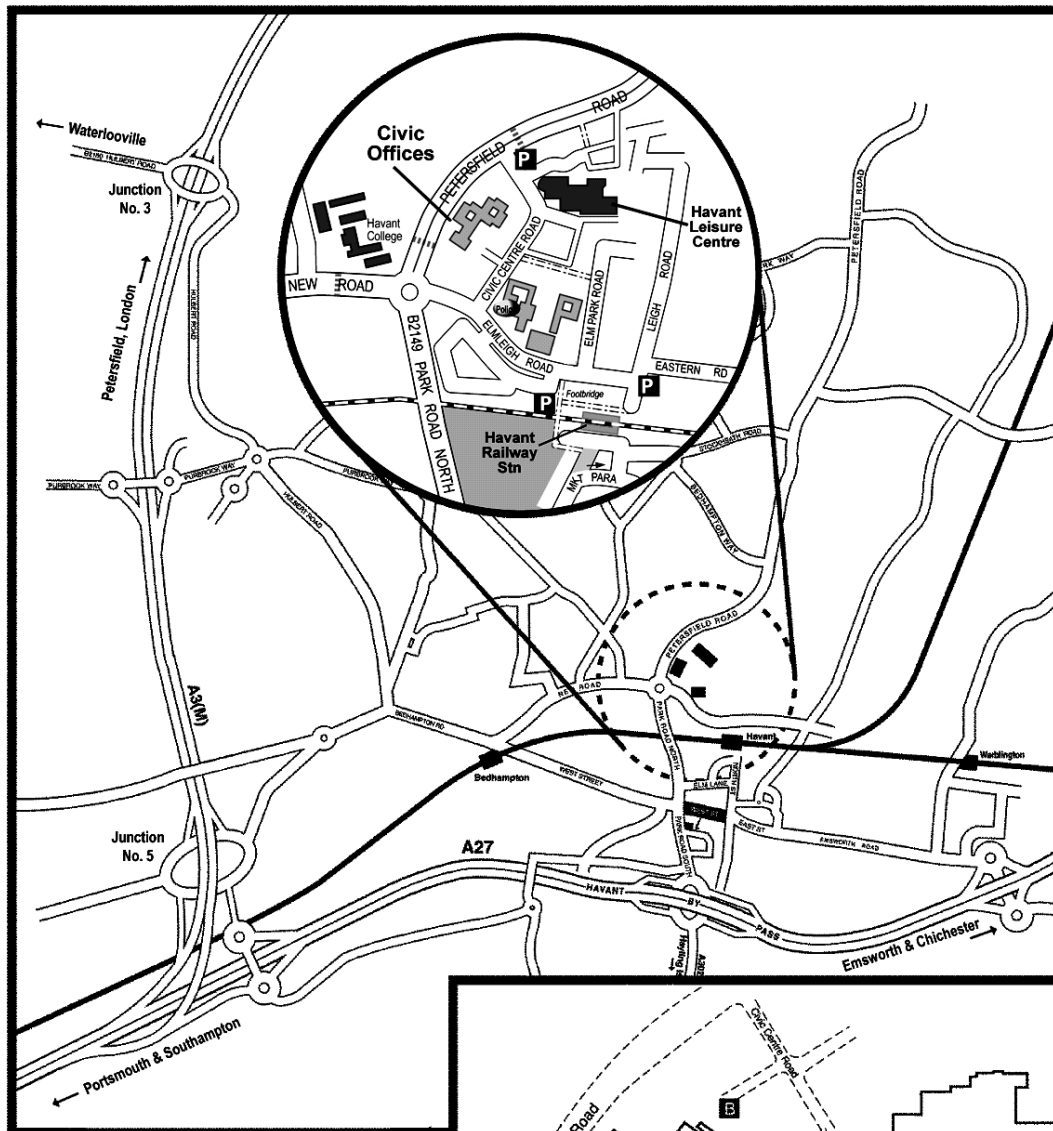
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