

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 Briggs (Chairman)

Councillors P Bains, Crellin, Hart, Milne, Patel, Smith K, Thomas and Inkster

Meeting: Governance, Audit and Finance Board

Date: Wednesday 27 November 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

19 November 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, Audit and Finance Board held on 18 September 2019.	
3 Matters Arising	
4 Declarations of Interest	
5 Chairman's Report	

Scrutiny Challenge Sessions

6 Housing Subsidy Claims

To discuss the Housing Subsidy Claims process with the Head of Customer Services.

(This challenge session was requested by the Board in December 2018)

7 Report of the Members' Remuneration Panel

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To discuss the findings of the report of the Members' Remuneration Panel with the Leader of the Council, the Cabinet Lead for Cabinet Lead for Finance and Coastal Communities and the Chief Finance Officer.

Audit Reports

8 Internal Audit Progress Report

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To receive verbal updates from the Internal Monitoring Team.

Work Programme

9 Current Work Programme

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GENERAL INFORMATION

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Internet

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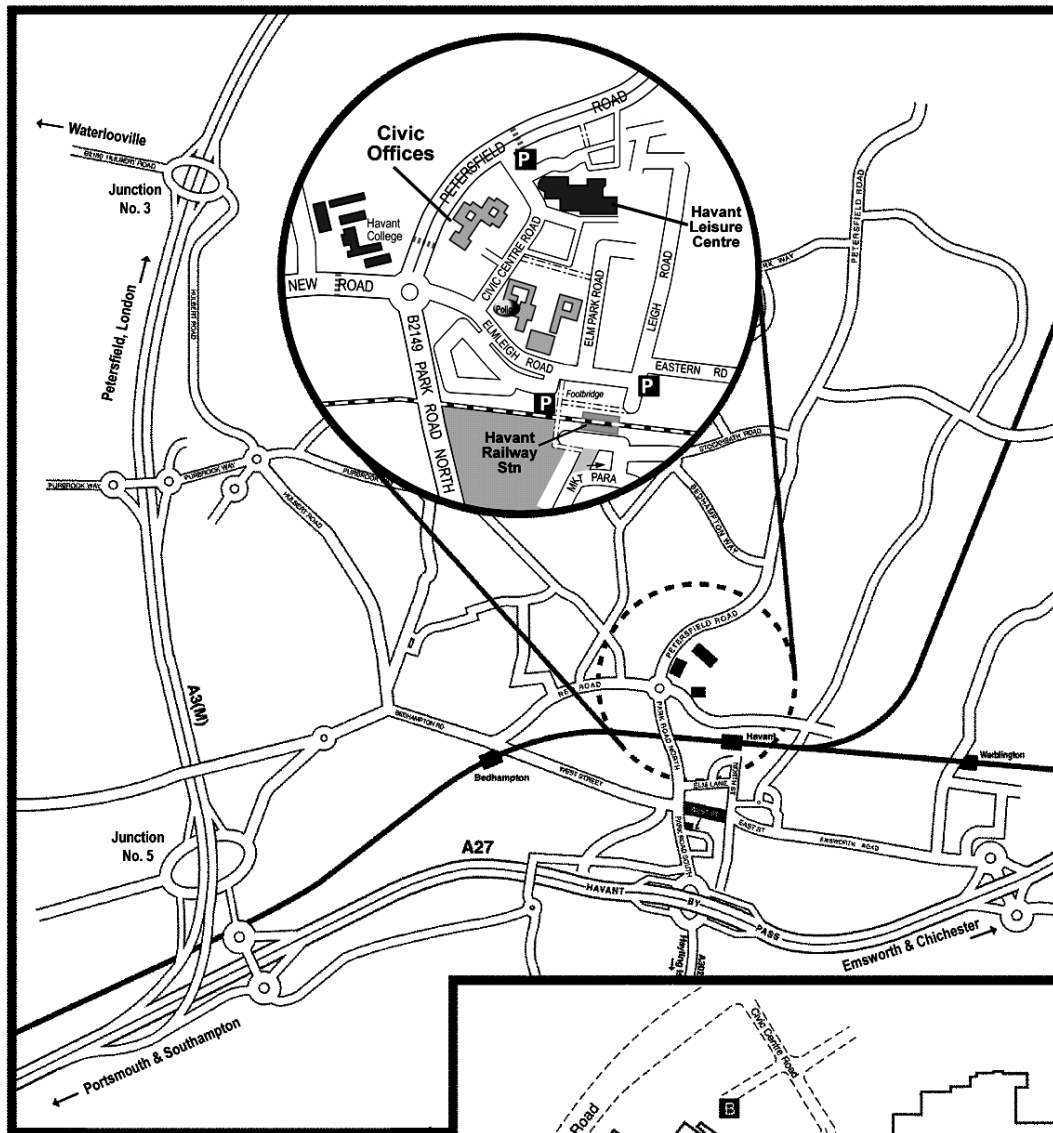
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