#### HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX



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# **GOVERNANCE, AUDIT AND FINANCE BOARD AGENDA**

Membersh	ip: Councillor Briggs (Chairman)			
Councillors Carpenter	Branson, Crellin, Keast, Kennett, Hart, Patel, Mrs Shimbart, Thomas a	nd		
Meeting:	Governance, Audit and Finance Board			
Date:	Wednesday 29 July 2020			
Time:	5.45 pm			
Venue:	Remote Meeting - Via Skype for Business			
The business to be transacted is set out below:				
David Brow Monitoring				
21 July 202	20			
Contact Office	er: Mark Gregory 023 92446232 Email: <u>mark.gregory@havant.gov.uk</u>			
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To	receive apologies for absence.			
2 Dec	clarations of Interest			
Internal A	Auditors			
3 The	e Internal Audit Plan 2020-21	1 - 12		
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#### GENERAL INFORMATION

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#### Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk. Would you please note that committee reports are subject to changes and you are recommended to regularly check the website and to contact MeetingContact (tel no: CommitteeTel) on the afternoon prior to the meeting for details of any amendments issued.

#### Public Attendance and Participation

The meeting will be streamed live online to enable members of the public to watch in real time. The meeting will also be recorded and the recording will be published on the council's website.

IP addresses will not not collected, however in order to function, Skype for Business collects background data limited to when a user enters and leaves the meeting and the web browser version used. Data collected will be kept and recorded for the purposes of this meeting.

Members of the public, County Councillors, and Non-Members of the Development Management Committee may submit a written deputation to meetings of the Development Management Committee provided that it relates to an item on the Agenda for a particular meeting.

If there has been a deputation within six months of any previous appearance on the same or similar topic (irrespective of whether or not the member(s) of the deputation might be different) then no such new deputation will be received until that time limit has expired. However, "same or similar topic" does not apply to applications for planning permission considered by the Development Management Committee.

A copy of a deputation must be received by the Democratic Services Team not later than 48 hours before the start of the meeting (other than when the meeting is on a Monday, when notice has to be in by the previous Wednesday). Written deputations may be sent by email to the address set out below. A deputation from a member of the public, agent or a County Councillor may be no longer than 750 words (including footnotes). A deputation from a Havant Borough Councillor, who is not a member of the meeting, shall be no longer than 1,500 words (including footnotes). A deputation may not contain images or photographs.

All written deputations will be published on the Council's website at least 24 hours before the start of the meeting. There will be no opportunity to respond to a written deputation after it has been published, unless the response is to correct a technical error and is received 4 hours before the start of the meeting.

Written Deputations may be sent to:

By Email to: DemocraticServices@havant.gov.uk

By Post to :

Democratic Services Officer Havant Borough Council Public Service Plaza Civic Centre Road Havant, Hants P09 2AX

Delivered at:

Havant Borough Council Public Service Plaza Civic Centre Road Havant, Hants P09 2AX

marked for the Attention of the "Democratic Services Team"

#### Who To Contact If You Wish To Know The Outcome Of A Decision?

If you wish to know the outcome of a particular item please contact the Contact Officer (contact details are on page i of the agenda).