

## HAVANT BOROUGH COUNCIL

At a meeting of the Audit and Finance Committee held on 27 April 2022

Present

Councillor: Inkster (Chairman)

Councillors: Briggs (Vice-Chairman), Keast and Linger

Other Councillor(s):  
Councillors

### **1 Apologies for Absence**

Apologies were received from Councillor Ian Robinson, Councillor Kennett and Councillor Guest.

### **2 Minutes**

The Committee agreed that the minutes of the 8<sup>th</sup> December 2021 were a true and correct record.

### **3 Declarations of Interests**

There were no declarations of interest.

### **4 External 2021 Audit Plan**

Mr Suter of Ernst & Young LLP introduced the item and gave further detail on the Plan.

Proposed by Councillor Keast and seconded by Councillor Briggs it was RESOLVED that the External Audit Plan 2021 be APPROVED.

### **5 Annual Audit Results Report**

Mr Suter of Ernst and Young LLP introduced the report and went into further detail surrounding the report.

Proposed by Councillor Briggs and seconded by Councillor Linger the Committee RESOLVED that the Annual Audit Results Report be NOTED.

### **6 Statement of Accounts 20/21**

Matthew Tiller, Head of Finance and Deputy Section 151 Officer introduced the item.

Proposed by Councillor Briggs and seconded by Councillor Keast the Committee RESOLVED that the Statement of Accounts 2020/21 be APPROVED.

**7 Internal Audit Charter 2022 - 23**

Mr Harvey of the Internal Audit Partnership introduced the item.

Proposed by Councillor Briggs and seconded by Councillor Linger the Committee RESOLVED that the Internal Audit Charter 2022-23 be APPROVED.

**8 Internal Audit Plan for 2022/23**

Antony Harvey of the Internal Audit Partnership introduced the item and answered clarifying questions.

Proposed by Councillor Keast and seconded by Councillor Linger the Committee RESOLVED that the Internal Audit Plan for 2022/23 be APPROVED.

**9 Internal Audit Progress Report March 2022**

Antony Harvey of the Internal Audit Partnership introduced the item and went into further detail on the report findings.  
Matthew Tiller answered clarifying questions.

Proposed by Councillor Linger and seconded by Councillor Briggs the Committee RESOLVED that the Internal Audit Progress Report 2021-22 be NOTED.

The Chairman thanked the Committee for their attendance and gave special thanks to Councillor Briggs for serving as Deputy on the Audit and Finance Board for the past 12 months and serving as a Councillor for 52 years.

**The meeting commenced at 5.00 pm and concluded at 6.10 pm**

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**Chairman**