

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



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AUDIT AND FINANCE COMMITTEE AGENDA

Membership: Councillor Inkster (Chairman)

Councillors Diamond, Guest, Hughes, Linger (Vice-Chairman), Moutray, Patel and Wade

Meeting: Audit and Finance Committee

Date: Thursday 20 October 2022

Time: 5.00 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road,
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Kim Sawyer
Chief Executive

12 October 2022

Contact Officer: Emma Carlyle 023 9244 6151
Email: emma.carlyle@havant.gov.uk

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1 Apologies for Absence	
To receive and record any apologies for absence.	
2 Declarations of Interests	
To receive and record any declarations of interest from Members.	
3 Minutes	1 - 4
To confirm the minutes of the previous meeting held on the 28 th July 2022.	
4 External Auditors Annual Report 20-21	5 - 40
Report number HBC/086/2022 enclosed for noting.	
5 Q1 Internal Audit Progress	41 - 56
Report number HBC/088/2022 attached for noting.	
6 DRAFT - 2021-22 Statement of Accounts	57 - 158
Report number HBC/085/2022 attached for decision.	
7 Ombudsman Annual Review Letter 2021/22	159 - 176
Report number HBC/084/2022 enclosed for noting.	
8 Mid Year Treasury Management & Outturn Report 2021-22	177 - 198
Report number HBC/087/2022 enclosed for decision.	

GENERAL INFORMATION

IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6231

Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk

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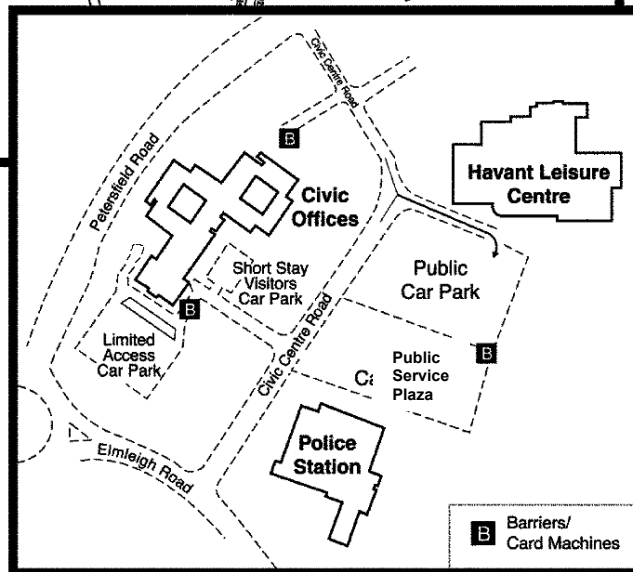
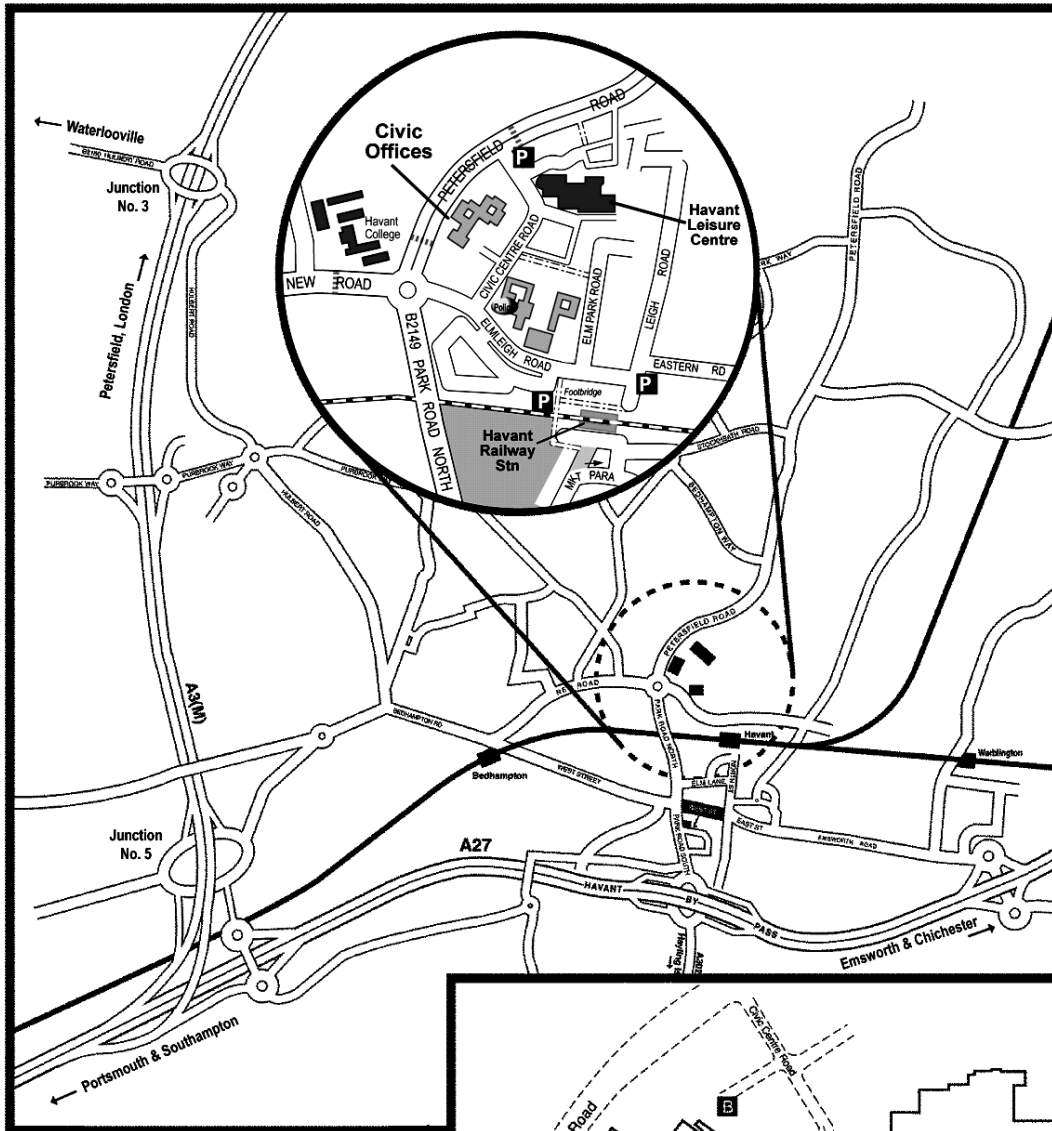
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