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

Meeting: Audit and Finance Committee

Date: Thursday 28 July 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

20 July 2022

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

Can Councillors Please Submit Any Detailed Technical Questions On The Items Included In This Agenda To The Contact Officer By 12 Noon On Date Not Specified

# Page Apologies for Absence To receive and record any apologies for absence. Declarations of Interests To receive and record any declarations of interest. Minutes 1 - 2 To confirm the minutes of the last meeting held on the 27<sup>th</sup> April 2022. External Audit - Audit Results report for year ending 31 March 3 - 54

5	Annual Internal Audit Report and Opinion 2021-22	55 - 74
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2021

### **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

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