



Telephone: 023 9244 6019
Website: www.havant.gov.uk

AUDIT AND FINANCE COMMITTEE AGENDA

Membership: Councillor Diamond (Chairman)

Councillors Linger (Vice-Chairman), Denton, Guest, Harris, Moutray, Patel, Rason and Wade

Meeting: Audit and Finance Committee

Date: Monday 10 July 2023

Time: 5.40 pm

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

The business to be transacted is set out below:

Steve Jordan
Chief Executive

30 June 2023

Contact Officer: Mark Gregory 023 9244 6232
Email: mark.gregory@havant.gov.uk

Can councillors please submit any detailed technical questions on the items included in this agenda to the contact officer at least 2 clear working days before the meeting starts.

	Page
1 Apologies for Absence	
To receive and record any apologies for absence.	
2 Minutes	1 - 4
To approve the minutes of the meeting of the Audit and Finance Committee held on 23 rd March 2023.	

3 Declarations of Interests

To receive and record any declarations of interests from Members present.

Southern Audit Partnership

- | | | |
|----------|--------------------------------------|----------------|
| 4 | Internal Audit Charter | 5 - 20 |
| | Report number HBC/016/2023 attached. | |
| 5 | Internal Audit Plan | 21 - 38 |
| | Report number HBC/017/2023 attached. | |
| 6 | Internal Audit Report 22/23 | 39 - 60 |
| | Report number HBC/018/2023 attached. | |

Internal Services

- | | | |
|----------|--------------------------------------|-----------------|
| 7 | Annual Governance Statement | 61 - 84 |
| | Report number HBC/019/2023 attached. | |
| 8 | Risk Policy and Update | 85 - 124 |
| | Report number HBC/020/2023 attached. | |

Chief Finance Officer

- | | | |
|-----------|--|------------------|
| 9 | Verbal Update on External Audit | |
| 10 | Debt Management Policy | 125 - 138 |
| | Report number HBC/021/2023 attached. | |

GENERAL INFORMATION

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Internet

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