

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
HAMPSHIRE PO9 2AX



Havant
BOROUGH COUNCIL

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

20 October 2023

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Audit and Finance Committee
Date: Monday 30 October 2023
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:

Steve Jorden
Chief Executive

AUDIT AND FINANCE COMMITTEE MEMBERSHIP

Chairman: Councillor Diamond

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

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

AGENDA

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.

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes

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To approve the minutes of the meeting of the Audit and Finance Committee held on 10 July 2023.

3 Declarations of Interests

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

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| 4 | External Auditors 2021/22 Financial Year Audit progress report | 5 - 20 |
| 5 | Internal Audit Plan 2023/24 | 21 - 32 |
| 6 | Treasury Management Reports - Outturn 22/23 and Mid-year 23/24 | 33 - 52 |
| 7 | Financial Conduct Policies Review | 53 - 98 |
| 8 | Audit and Finance Committee Annual Report 2022/23 | 99 - 104 |

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 6019

Internet

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