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



Telephone: 023 9244 6019 Website: <u>www.havant.gov.uk</u>

15 March 2024

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Audit and Finance Committee

Date: Monday 25 March 2024

Time: 5.30 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 Denton, Guest, Linger (Vice-Chairman), 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.

Page

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes 1 - 2

To approve the minutes of the meeting of the Planning Committee held on

3 Declarations of Interests

8

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

Annual Governance Statement 2023/24

4	External Audit Plan - Verbal Update	
5	Internal Audit Progress Report 2023-24	3 - 20
6	Internal Audit Plan 2024-25	21 - 34
7	Internal Audit Charter	35 - 50

51 - 74

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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The Council will endeavour to broadcast the meeting. However, please be aware that the meeting will continue, in the event of the broadcast failing at any time. The Councill will also endeavour to record the meeting and make the recording available to watch for up to six months from the date of the meeting.

IP addresses will not be collected, however in order to function, Teams Live collects background data limited to when a user enters and leaves the meeting and the web browser version used. Data collected will be kept and recorded for the purposes of this meeting.

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DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

No Smoking Policy

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Parking

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