

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
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HAVANT
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GOVERNANCE & AUDIT COMMITTEE AGENDA

Membership: Councillor Smith K (Chairman)

Councillors Mackey, Hart, Perry, Mrs Smallcorn, Tarrant and Wilson

Meeting: Governance & Audit Committee

Date: Tuesday 3 March 2015

Time: 5.00 pm

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

The business to be transacted is set out below:

Jo Barden-Hernandez
Service Manager – Legal & Democratic Services

23 February 2015

Contact Officer: *Tristan Fieldsend* 023 9244 6233
Email: tristan.fieldsend@havant.gov.uk

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| 1 Apologies | |
| To receive apologies for absence. | |
| 2 Minutes | 1 - 2 |
| To confirm the minutes of the Governance and Audit Committee held on 2 December 2014. | |
| 3 Matters Arising | |
| To consider any matters arising from the minutes of the previous meeting. | |
| 4 Declarations of Interest | |

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| 5 | Chairman's Report | |
| 6 | External Audit Papers | 3 - 36 |
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| 8 | Internal Audit Plan 2015-16 | 55 - 62 |
| 9 | Internal Audit Charter | 63 - 72 |
| 10 | Codes and Protocols | 73 - 112 |
| 11 | Quarterly Update on Corporate Risks from the Executive Board | 113 - 116 |
| 12 | Code of Conduct Complaints | |

GENERAL INFORMATION

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Internet

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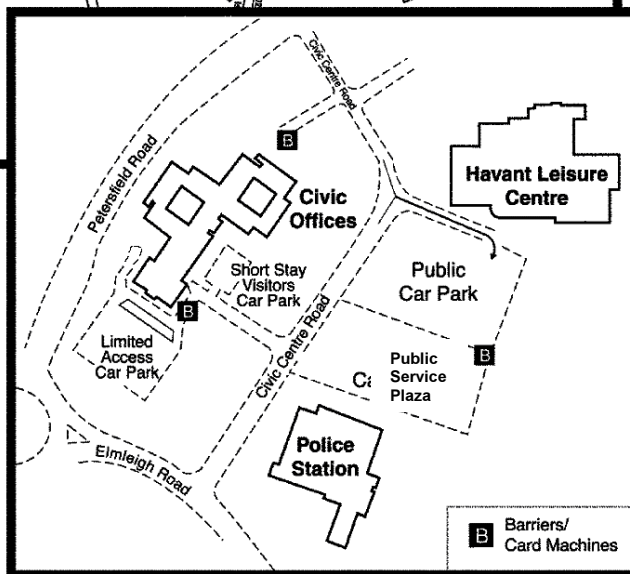
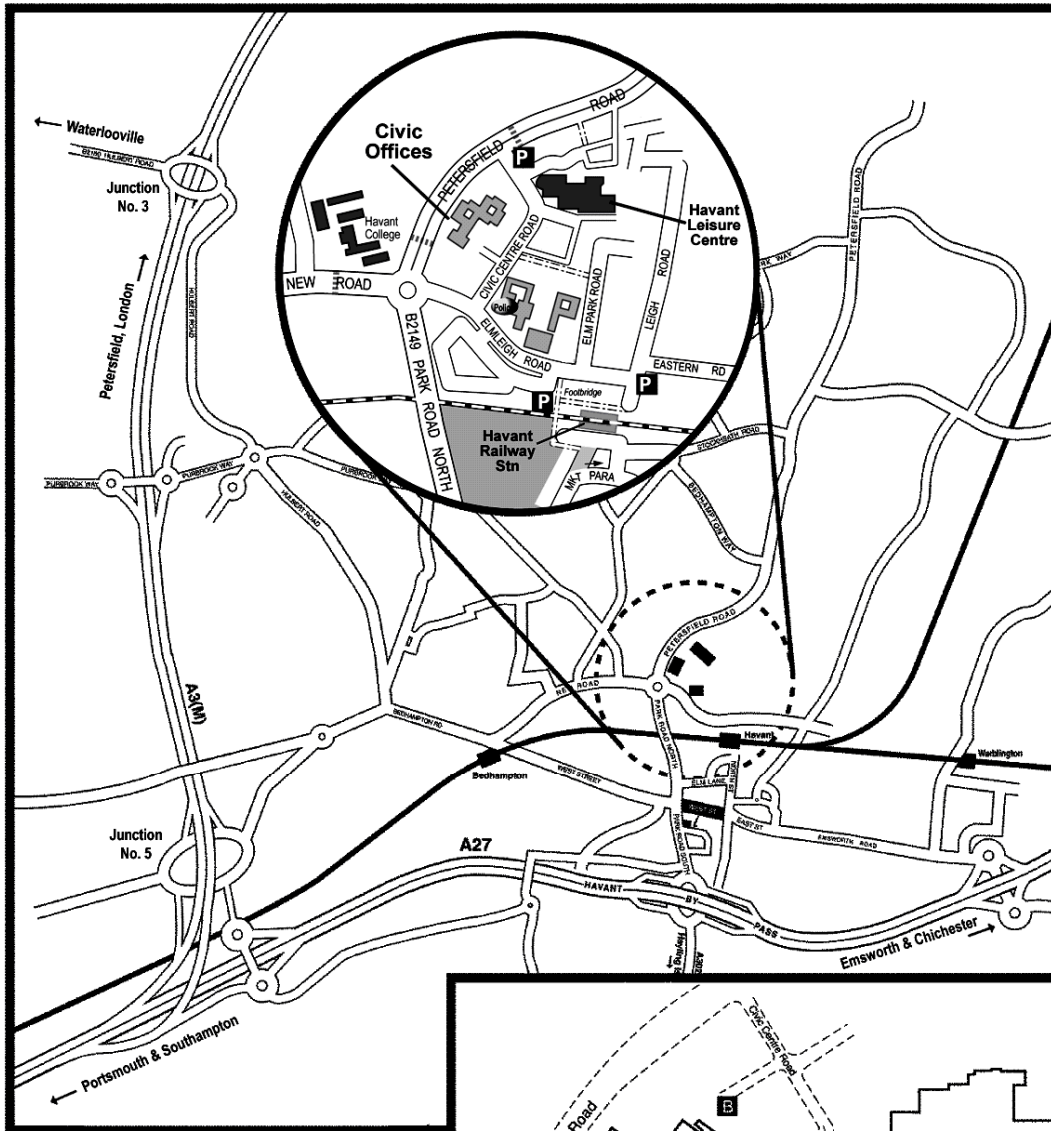
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