

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
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HAMPSHIRE P09 2AX

Telephone: 023 9247 4174
Fax: 023 9248 0263
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GOVERNANCE & AUDIT COMMITTEE AGENDA

Membership: Councillor Smith K (Chairman)

Councillors Mackey, Hart, Perry, Pierce Jones, Pike and Rees

Meeting: Governance & Audit Committee

Date: Wednesday 1 July 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 June 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 - 4
To confirm the minutes of the Governance and Audit Committee held on 3 March 2015.	
3 Matters Arising	
To consider any matters arising from the minutes of the previous meeting.	
4 Declarations of Interest	

5	Chairman's Report	
6	External Audit Papers	5 - 52
7	Internal Audit Report and Opinion 2014-15	53 - 80
8	Review of the Council's Statement of Arrangements for Managing Risks and Quarterly Update on Corporate Risks from the Executive Board	81 - 86
9	Code of Conduct Complaints	

GENERAL INFORMATION

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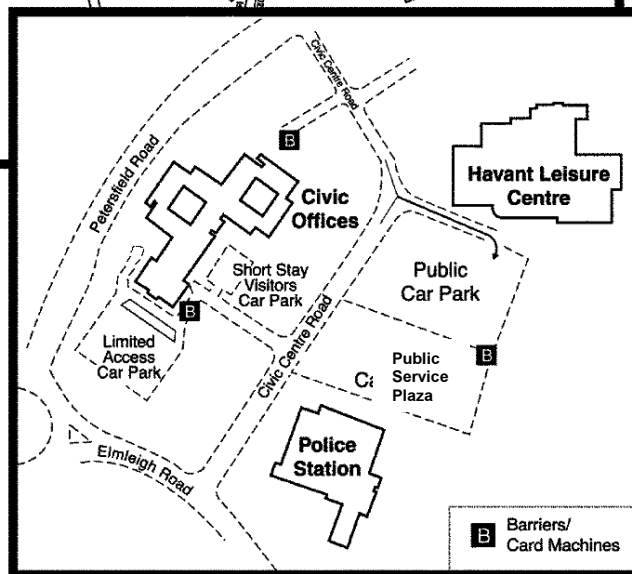
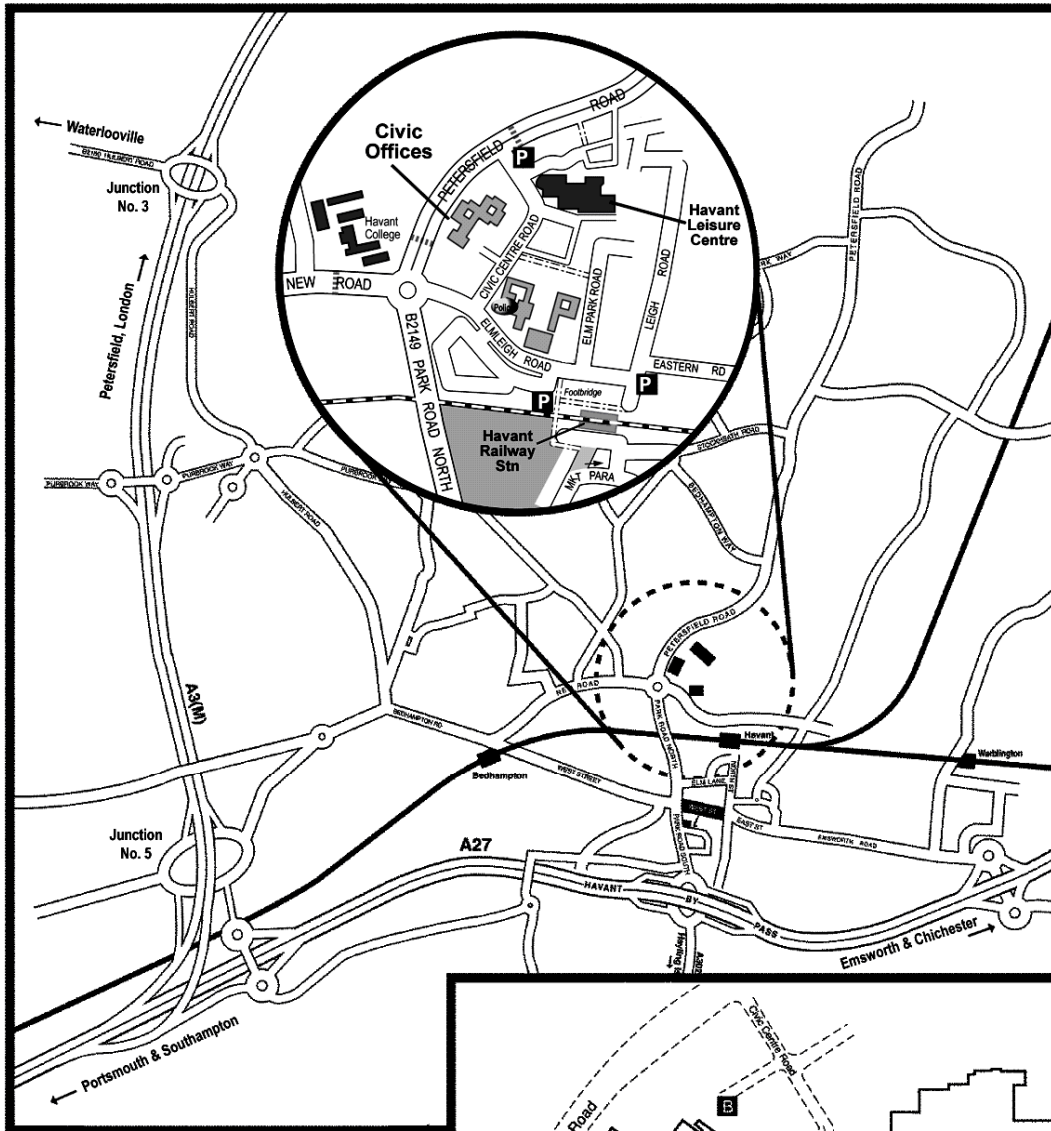
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 Civic Offices, Havant, Hants, PO9 2AX
 Telephone (023) 9247 4174