

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
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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 2 December 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:

Nick Leach
Monitoring Officer

24 November 2015

Contact Officer: *Tristan Fieldsend* 023 9244 6233
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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 23 September 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 - 32
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8	Southern Internal Audit Partnership - External Quality Assessment	49 - 64
9	Quarterly Update on Corporate Risks from the Executive Board	65 - 68
10	Dispensation For Councillors To Determine The Setting Of The Council Tax Precept And Councillor Allowances	To Follow
11	Sub-Committee Hearings - The Process	To Follow
12	Code of Conduct Complaints	

GENERAL INFORMATION

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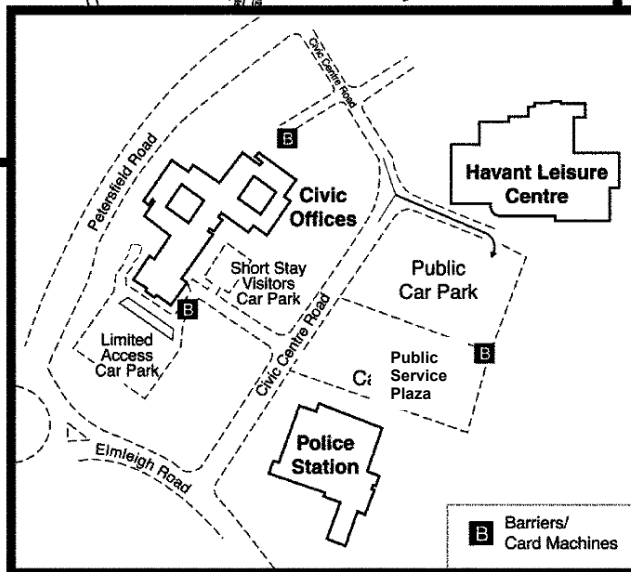
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