

NON-EXEMPT

HAVANT BOROUGH COUNCIL

Governance, Audit & Finance Board

29th July 2020

ANNUAL AUDIT RESULTS REPORT 2018/19

FOR NOTING

Portfolio: Finance, Cllr Mark Inkster

Head of Service: Lydia Morrison, Director for Corporate Services and S151 Officer

Key Decision: No

1.0 Purpose of Report

1.1 This report is submitted to the Governance, Audit and Finance Board to present the Audit Results Report for the year ending 31 March 2019.

2.0 Recommendation

2.1 Governance, Audit & Finance Board is recommended to note the report.

3 Executive Summary

3.1 The Audit Results Report presents the outcome of the Audit of the Statement of Accounts and the Value for Money conclusion for the financial year ending 31 March 2019.

4 Additional Budgetary Implications

4.1 None.

5 Background and relationship to the Corporate Strategy and Directorate Business Plan/s

5.1 It is a legal requirement that the Council has an external auditor in place. Our external auditor is Ernst & Young who audits the annual accounts.

5.2 In April 2019 the Governance, Audit and Finance Board approved the scope and approach for the audit of the financial statement. The draft audit results report is attached.

6 Options considered and reasons for the recommendation

6.1 N/A

7 Resource Implications

7.1 Financial Implications - none

7.2 Human Resources Implications – none

7.3 Information Governance Implications - none

7.4 Other Resource Implication - none.

8 Legal Implications

8.1 The Annual Audit Report and Statutory Accounts are required to be noted and agreed. If this requirement is not met then the Council will have failed to meet its statutory obligations.

9 Risks

9.1 None.

10 Communication

10.1 The Annual Audit Report and Statutory Accounts will be made publicly available on the Council's website.

11 Appendices: None

12 Background Papers: None

Agreed and signed off by:

Monitoring Officer: 21/7/20

S151 Officer: 21/7/20

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