

HAVANT BOROUGH COUNCIL

At a meeting of the Audit and Finance Committee held on 8 December 2021

Present

Councillor: Inkster (Chairman)

Councillors: Briggs (Vice-Chairman), Keast, Kennett, Linger and Francis

Other Councillor(s):
Councillors

23 Apologies for Absence

Apologies were received from Councillors Denton and Robinson.

24 Minutes

The Minutes of the meetings of the Audit and Finance Committee held on 15 September 2021 were agreed as a correct record and signed by the Chairman.

25 Declarations of Interests

There were no declarations of interest.

26 Internal Audit Progress Report - Matthew Tiller / Mark Norton / Antony Harvey

The Committee considered the revised report, circulated as a supplementary prior to the meeting. An up to date analysis of the audit reviews was circulated at the meeting.

Antony Harvey and Mark Norton of the Southern Internal Audit Partnership and the Deputy Section 151 Officer answered questions relating to the revised report and analysis.

RESOLVED that

- (a) The Heads of Service for Building Control and Property Management be invited to attend the next Audit & Finance Committee to explain the delays identified in the submitted report and analysis; and
- (b) that the Internal Audit Progress Report November 2021 as submitted be noted.

The meeting commenced at 5.00 pm and concluded at 5.19 pm

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Chairman