

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 22 MARCH 2012 AT 2.15 PM**

Place **THE WELLINGTON ROOM , ELIZABETH II COURT
(SOUTH), THE CASTLE, WINCHESTER**

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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3 MINUTES

To confirm the Minutes of the Audit Committee meeting held on 22 February 2012.

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5 AUDIT COMMISSION

To receive the following from the Audit Commission:

- (a) Audit Plan 2011/12 - Progress Report

(b) Opinion Plan 2011/12 for County Council

(c) 2010/11 Grant Claim Report

6 INTERNAL AUDIT PLAN 2012-13

To consider the report of the County Treasurer on the Internal Audit Plan 2012 to 2013.

7 INTERNAL AUDIT PROGRESS REPORT

To consider the report of the County Treasurer on the Internal Audit Progress Report

8 EFFECTIVENESS OF THE SYSTEM OF INTERNAL AUDIT – REVIEW METHODOLOGY

To consider the report of the County Treasurer about the effectiveness of the system of internal audit and the options and methodology available to undertake future reviews.

ABOUT THIS AGENDA

This agenda is available on Hampshire County Council's website (www.hants.gov.uk) and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

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