

## **NOTICE OF MEETING**

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 28 JUNE 2012 AT 2.15 PM**

Place **THE CHUTE 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 March 2012.

### **4 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

### **5 CHIEF INTERNAL AUDITOR'S ANNUAL REPORT AND OPINION 2011-2012**

To consider the report of the County Treasurer on the Annual Report and Opinion 2011-2012.

## **6 ANNUAL GOVERNANCE STATEMENT**

To consider the report of the Chief Executive and the County Treasurer on the Annual Governance Statement.

## **7 MINUTES OF PENSION FUND PANEL MEETINGS (FOR INFORMATION)**

To receive the Minutes of recent Pension Fund Panel meetings.

## **8 EXCLUSION OF PRESS AND PUBLIC**

**RECOMMENDATION :**

That, in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the respective reports.

## **9 MINUTES OF PENSION FUND PANEL MEETINGS (FOR INFORMATION)**

To receive the exempt appendices accompanying the Minutes of the Pension Fund Panel meetings

## **ABOUT THIS AGENDA**

**This agenda is available on Hampshire County Council's website ([www.hants.gov.uk](http://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.