Hampshire County Council

Meeting	**AUDIT COMMITTEE**
Date and Time	**FRIDAY 15 FEBRUARY 2013 AT 2.15PM**
Place	**CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**
Telephone enquires to (01962) 841841 Ext	**Louise Pickford** **01962 847355** **e-mail: louise.pickford@hants.gov.uk**

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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3 MINUTES

To confirm the Minutes of the meeting held on 27 September 2012.

4 CHAIRMAN’S ANNOUNCEMENTS

5 AUDIT COMMISSION: CERTIFICATION OF CLAIMS AND RETURNS - ANNUAL REPORT 2011/12

To consider a report of the Director of Corporate Resources – Corporate Services detailing the outcomes of the Audit Commission’s Certification of Claims and Returns Annual Report for 2011/12.

6 **INTERNAL AUDIT PROGRESS REPORT**

To consider a report of the Director of Corporate Resources – Corporate Services providing an overview of internal audit activity against assurance work completed in accordance with the approved audit plan and to provide an overview of the status of ‘live’ reports.

7 **TREASURY MANAGEMENT STRATEGY STATEMENT AND INVESTMENT STRATEGY 2013-14 TO 2015-16**

To consider a report of the Director of Corporate Resources – Corporate Services on the County Council’s Treasury Management Strategy Statement and Investment Strategy for 2013-14 to 2015-16.

8 **EXTERNAL AUDIT – ANNUAL AUDIT FEE 2012/13**

To consider a report of the Director of Corporate Resources – Corporate Services on the proposed audit fee and work to be undertaken by the external auditors for the 2012/13 financial year at Hampshire County Council and the Hampshire Pension Fund.

9 **EXTERNAL AUDIT- GOVERNMENT AND PUBLIC SECTOR ASSURANCE UPDATE - DECEMBER 2012**

To receive a report from the Director of Corporate Resources – Corporate Services on recent information and developments in Government and the public sector.

10 **MINUTES OF PENSION FUND PANEL MEETINGS (LESS EXEMPT APPENDICES)**

To receive the minutes of the Pension Fund Panel meetings in June and November 2012 (less exempt appendices).

11 **EXCLUSION OF PRESS AND PUBLIC**

Recommendation:

That in relation to the following item the 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 the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the document.

12 **MINUTES OF PENSION FUND PANEL MEETINGS (EXEMPT APPENDICES)**

To receive the exempt appendices in relation to Item 10 above.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request 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 18.5; 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.