

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 26 SEPTEMBER 2013 AT 3.00PM**

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

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AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 MINUTES

To confirm the minutes of the meeting held on 27 June 2013.

4 CHAIRMAN'S ANNOUNCEMENTS

5 INFORMATION COMPLIANCE - USE OF REGULATED INVESTIGATORY POWERS

To consider a report of the Director of Culture, Communities and Business Services and Director of Policy and Governance - Corporate Services on the use of Regulated Investigatory Powers by the County Council.

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.

7 ANNUAL GOVERNANCE REPORT

To receive the Annual Governance Report of Hampshire County Council and the Hampshire Pension Fund.

8 STATEMENT OF ACCOUNTS – 2012/13

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to the Statement of Accounts for 2012/13.

9 MINUTES OF PENSION FUND PANEL MEETING ON 7 JUNE 2013 - (LESS EXEMPT APPENDIX)

To receive the minutes of the Pension Fund Panel meeting in June this year (less exempt appendices).

10 EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item of business, 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 these items 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 cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the appendix.

11 MINUTES OF PENSION FUND PANEL MEETING ON 7 JUNE 2013 (EXEMPT APPENDIX)

To receive the exempt appendix to Item 9 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.