

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 13 FEBRUARY 2014 AT 2.15PM**

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

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AGENDA

1 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 5 December 2013.

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

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 giving details on how the County Council has used its investigatory powers in the last three months.

**6 TREASURY MANAGEMENT STRATEGY AND INVESTMENT STRATEGY
2014-15 TO 2016-17**

To consider a report of the Director of Corporate Resources – Corporate Services on the County Council’s Treasury Management Strategy And Investment Strategy 2014-15 to 2016-17.

7 INTERNAL AUDIT PROGRESS REPORT – DECEMBER 2013

To consider a report of the Director of Corporate Resources – Corporate Services giving 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.

8 CORPORATE GOVERNANCE FRAMEWORK

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval to the updated Code of Corporate Governance for the County Council.

9 CERTIFICATION CLAIMS AND RETURNS REPORT 2012-13

To receive and note the certification claims and returns for the County Council for 2012/13.

**10 MINUTES OF PENSION FUND PANEL MEETINGS ON
27 SEPTEMBER AND 8 NOVEMBER 2013 (LESS EXEMPT MINUTES)**

To receive and note the Pension Fund Panel minutes of the meetings held on 27 September and 8 November 2013.

11 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 exempt minute.

**12 MINUTES OF PENSION FUND PANEL MEETINGS ON 27 SEPTEMBER
AND 8 NOVEMBER 2013 (EXEMPT MINUTES) (Item 11 above refers)**

To receive and note the exempt minutes for the above meetings.

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.