

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 25 SEPTEMBER 2014 AT 2.15PM**

Place **WELLINGTON 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

This meeting may be recorded and broadcast by the press and members of the public.

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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 26 June 2014.

- 4 CHAIRMAN'S ANNOUNCEMENTS**

- 5 INFORMATION COMPLIANCE - USE OF REGULATED INVESTIGATORY POWERS**

To consider a report of the Director of Policy and Governance – Corporate Services on how the County Council has used its investigatory powers.

6 INTERNAL AUDIT PROGRESS REPORT

To consider a report of the Director of Corporate Resources - Corporate Services giving an overview of internal audit activity within the County Council.

7 STATEMENT OF ACCOUNTS – 2013/14

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval of the Statement of Accounts for the County Council, including the Hampshire Pension Fund.

**8 (a) HAMPSHIRE COUNTY COUNCIL 2013/14 AUDIT RESULTS REPORT
(b) HAMPSHIRE PENSION FUND 2013/14 AUDIT RESULTS REPORT**

9 MINUTES OF PENSION FUND PANEL MEETING – 13 JUNE 2014

To receive the minutes of the Pension Fund Panel meeting held on 13 June 2014

10 EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items 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 this 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 reports.

11 EXEMPT MINUTES OF PENSION FUND PANEL MEETING – 13 JUNE 2014

To receive the exempt minutes of the Pension Fund Panel meeting held on 13 June 2014 (Item 9 above refers).