

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 5 FEBRUARY AT 2.15PM**

Place **WELLINGTON 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

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

## **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 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 from the meeting held on 25 September 2014.

### **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 Policy and Governance – Corporate Services on the County Council’s use of its Regulated Investigatory Powers.

**6 LOCAL AUDIT AND ACCOUNTABILITY ACT 2014 – UPDATE**

To consider a report of the Director of Corporate Resources – Corporate Services giving an update on the provisions within the Local Audit and Accountability Act around the appointment of auditors.

**7 INTERNAL AUDIT PROGRESS REPORT – DECEMBER 2014**

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.

**8 TREASURY MANAGEMENT MONITORING REPORT 2014-15**

To consider a report of the Director of Corporate Resources – Corporate Services outlining the Treasury Management activities during this financial year.

**9 TREASURY MANAGEMENT STRATEGY AND INVESTMENT STRATEGY 2015/16 TO 2017/18**

To consider a report of the Director of Corporate Resources – Corporate Services regarding the County Council’s Treasury Management Strategy and Investment Strategy 2015/16 to 2017/18.

**10 UPDATE ON THE INTEGRATED BUSINESS CENTRE (IBC)**

To receive a report of the Director of Corporate Resources – Corporate Services giving an update on progress being made regarding the implementation of the Integrated Business Centre.

**11 MINUTES OF PENSION FUND PANEL MEETINGS – FOR INFORMATION (LESS EXEMPT MINUTES)**

- i. 11 July 2014
- ii. 26 September 2014
- iii. 7 November 2014

## 12 EXCLUSION OF PRESS AND PUBLIC

That 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 the proceedings, that if members of the public were present, there would be disclosure to them of exempt information within Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding that information) which should not be disclosed for the reasons set out in the minutes.

## 13 MINUTES OF PENSION FUND PANEL MEETINGS - FOR INFORMATION (EXEMPT MINUTES)

- i. 11 July 2014
- ii. 26 September 2014
- iii. 7 November 2014

### ABOUT THIS AGENDA:

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