

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 25 JUNE 2015 AT 2.15PM**

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

Telephone enquires to **Louise Pickford**
(01962) 841841 Ext **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

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 of the meeting held on 5 February 2015.

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5 INFORMATION COMPLIANCE - USE OF REGULATED INVESTIGATORY POWERS

To consider are report of the Director of Policy and Governance – Corporate Services on the County Council’s use of its Regulated Investigatory Powers.

6 DATA PROTECTION AND INFORMATION HANDLING

To consider a report of the Director of Policy and Governance – Corporate Services outlining the governance arrangements the County Council has in place to ensure that the information in its care is appropriately safeguarded.

7 INTERNAL AUDIT CHARTER 2015/16

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval for the County Council’s Internal Audit Charter for 2015/16.

8 INTERNAL AUDIT PLAN 2015/16

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval for the County Council’s Internal Audit Plan for 2015/16.

9 INTERNAL AUDIT PROGRESS REPORT – MAY 2015

To consider a report of the Director of Corporate Resources – Corporate Services outlining progress on internal audit reviews being undertaken.

10 ANNUAL AUDIT REPORT AND OPINION 2014/15

To consider a report of the Director of Corporate Resources – Corporate Services on the annual internal audit report and opinion for 2014/15.

11 ANNUAL TREASURY OUTTURN REPORT 2014-15

To consider a report of the Director of Corporate Resources – Corporate Services giving an update on treasury management activities.

12 ANNUAL GOVERNANCE STATEMENT

To consider a report of the Director of Policy and Governance and Director of Corporate Resources – Corporate Services seeking approval of the Council’s Annual Governance Statement.

- 13 (a) **HAMPSHIRE COUNTY COUNCIL AUDIT PLANNING REPORT AND ASSOCIATED FEES FOR 2014/15**
(b) **HAMPSHIRE PENSION FUND AUDIT PLANNING REPORT AND ASSOCIATED FEES FOR 2014/15**

To receive reports from the County Council's Auditors relating to audits carried out for Hampshire County Council and the Hampshire Pension Fund and their associated fees.

- 14 **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 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 cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

- 15 **HANDLING OF FREEDOM OF INFORMATION REQUESTS (EXEMPT)**

To consider an exempt report of the Director of Corporate Resources – Corporate Services on handling freedom of information requests.

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.