

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 24 SEPTEMBER 2015 AT 3.00PM\***

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

Telephone enquires to (01962) 841841 Ext **Louise Pickford**  
**01962 847355**  
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**\*Please note start time time**

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 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 (Less Exempt Minutes)**

To confirm the Minutes of the meeting held on 25 June 2015.

**4 DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

**5 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6 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.

**7 INTERNAL AUDIT PROGRESS REPORT – AUGUST 2015**

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

**8 (a) HAMPSHIRE COUNTY COUNCIL AUDIT PLANNING REPORT AND ASSOCIATED FEES (To follow)  
(b) HAMPSHIRE PENSION FUND AUDIT PLANNING REPORT AND ASSOCIATED FEES (To follow)**

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.

**9 STATEMENT OF ACCOUNTS**

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

**10 MINUTES OF PENSION FUND PANEL MEETING ON 19 JUNE 2015  
(Less Exempt Minutes)**

To receive and note the minutes of the Pension Fund Panel meeting held on 19 June 2015.

**11 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 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 minutes.

12 **MINUTES - 25 JUNE 2015** (Exempt Minutes)

To confirm the exempt minutes of the Audit Committee meeting held on 25 June 2015.

13 **MINUTES OF PENSION FUND PANEL MEETING ON 19 JUNE 2015**  
(Exempt Minutes)

To receive and note the exempt minutes of the Pension Fund Panel meeting held on 19 June 2015.

**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.