

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 3 DECEMBER 2015 AT 10.30AM**

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

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John Coughlan, CBE  
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**

To confirm the Minutes of the meeting held on 24 September 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**

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

**8 SOUTHERN INTERNAL AUDIT PARTNERSHIP – EXTERNAL QUALITY ASSESSMENT**

To consider a report of the Director of Corporate Resources – Corporate Services on the outcomes of the external quality assessment undertaken by the Southern Internal Audit Partnership.

**9 TREASURY MANAGEMENT MONITORING REPORT 2015-16**

To consider a report of the Director of Corporate Resources – Corporate Services outlining the County Council's treasury management activities during the year.

**10 APPOINTMENT OF RETURNING OFFICER**

To consider a report of the Chief Executive seeking approval to the appointment of a Returning Officer for the County Council.

**11 ANNUAL AUDIT LETTER FOR 2014-15**

To receive the Annual Audit letter for 2014-15 relating to Hampshire County Council and the Hampshire Pension Fund.

**12 MINUTES OF PENSION FUND PANEL MEETINGS**  
(Less Exempt Minutes)

To receive and note the minutes of the Pension Fund Panel meetings (less exempt minutes) held on:

- a. 9 July 2015
- b. 28 September 2015
- c. 16 October 2015

### 13 **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 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 exempt minutes.

### 14 **MINUTES OF PENSION FUND PANEL MEETINGS** (Exempt Minutes)

To receive and note the exempt minutes of the Pension Fund Panel meetings held on:

- a. 9 July 2015
- b. 28 September 2015
- c. 16 October 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.