

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 4 FEBRUARY 2016 AT 2.15PM**

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

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This meeting will be recorded and broadcast live on the County Council's website: <http://hantsweb-staging.hants.gov.uk/councilmeetings/watch.htm>. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol also available on the County Council's website: <http://www3.hants.gov.uk/councilmeetings/filming-protocol.htm>

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

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 – 3 DECEMBER 2015

To confirm the minutes of the meeting held on 3 December 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 **TREASURY MANAGEMENT STRATEGY REPORT 2015-16**

To consider a report of the Director of Corporate Resources – Corporate Services outlining the County Council's treasury management activities during 2015/16.

8 **ANNUAL AUDIT PLAN 2015/16**

To receive a report of the external auditors in respect of the annual audit plan for the County Council for 2015/16.

9 **MINUTES OF PENSION FUND PANEL AND BOARD MEETING ON 6 NOVEMBER 2015**

(Less Exempt Minutes)

To receive the minutes of the Pension Fund Panel and Board meeting held on 6 November 2015.

10 **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 exempt minutes.

11 **MINUTES OF PENSION FUND PANEL AND BOARD MEETING ON 6
NOVEMBER 2015**
(Exempt Minutes)

To receive the exempt minutes of the Pension Fund Panel and Board meeting held on 6 November 2015.

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.