

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 23 JUNE 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 – 4 FEBRUARY 2016

To confirm the minutes of the meeting held on 4 February 2016.

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 DATA PROTECTION AND INFORMATION GOVERNANCE

To consider a report of the Director of Transformation and Governance – Corporate Services outlining the County Council's data protection and information governance arrangements.

7 INFORMATION COMPLIANCE - USE OF REGULATED INVESTIGATORY POWERS

To consider a report of the Director of Transformation and Governance – Corporate Services on the County Council's use of its Regulated Investigatory Powers.

8 INTERNAL AUDIT CHARTER 2016-17

To consider a report of the Director of Corporate Resources – Corporate Services presenting the Internal Audit Charter for 2016-17.

9 ANNUAL INTERNAL AUDIT PLAN 2016-17

To consider a report of the Director of Corporate Resources – Corporate Services providing an overview of the County Council's Internal Audit Plan.

10 ANNUAL AUDIT REPORT AND OPINION 2015-16

To consider a report of the Director of Corporate Resources – Corporate Services presenting the annual report and opinion for 2015-16.

11 LOCAL APPOINTMENT OF EXTERNAL AUDITORS – UPDATE

To consider a report of the Director of Corporate Resources – Corporate Services giving an update on the arrangements for appointing external auditors.

12 ANNUAL TREASURY OUTTURN REPORT 2015/16

To consider a report of the Director of Corporate Resources – Corporate Services detailing the annual treasury outturn for 2015/16.

13 ANNUAL GOVERNANCE STATEMENT

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval of the draft Annual Governance Statement.

14 HAMPSHIRE COUNTY COUNCIL ANNUAL FEES LETTER AND HAMPSHIRE PENSION FUND AND BOARD ANNUAL FEES AND LETTER AND ANNUAL PLAN:

- a) Annual Fees and Letter for 2016/17 for Hampshire County Council
- b) Annual Plan 2015/16 and Annual Fees and Letter for 2016/17 for Hampshire Pension Fund and Board

15 MINUTES OF PENSION FUND PANEL AND BOARD MEETINGS – (Less Exempt Minutes)

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

- a) 18 December 2015
- b) 4 March 2016

16 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.

17 MINUTES OF PENSION FUND PANEL AND BOARD MEETINGS (Exempt Minutes)

To receive the exempt minutes of the Pension Fund Panel and Board meetings:

- a) 18 December 2015
- b) 4 March 2016

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.