

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 29 SEPTEMBER 2016 AT 3.15PM***

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

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***Please note revised time**

John Coughlan, CBE
Chief Executive
The Castle, Winchester SO23 8UJ

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 – 23 JUNE 2016

To confirm the minutes of the meeting held on 23 June 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 RIPA - QUARTERLY REPORTING OF SURVEILLANCE

To receive a presentation from the Director of Transformation and Governance – Corporate Services on the reporting of the County Council's use of surveillance.

7 INTERNAL AUDIT PROGRESS REPORT – SEPTEMBER 2016

To consider a report of the Director of Corporate Resources – Corporate Services providing an overview of internal audit activity.

8 LOCAL APPOINTMENT OF EXTERNAL AUDITORS

To consider a report of the Director of Corporate Resources – Corporate Services summarising the changes to the arrangements for appointing External Auditors.

**9 HAMPSHIRE COUNTY COUNCIL AND HAMPSHIRE PENSION FUND –
AUDIT RESULTS REPORTS AND FEES**

To receive reports from the external auditors on results of the audits carried out on Hampshire County Council's and Hampshire Pension Fund's accounts.

10 STATEMENT OF ACCOUNTS – 2015/16

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval of the Statement of Accounts for 2015/16.

**11 MINUTES OF PENSION FUND PANEL AND BOARD MEETING ON 3 JUNE
2016**

(Less Exempt Minutes)

To receive the minutes of the Pension Fund Panel and Board meeting held on 3 June 2016.

12 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.

13 MINUTES OF PENSION FUND PANEL AND BOARD MEETING ON 3 JUNE 2016
(Exempt Minutes)

To receive the exempt minutes of the Pension Fund Panel and Board meeting held on 3 June 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.