

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 1 DECEMBER 2016 AT 2.15PM**

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

Telephone enquires to **Louise Pickford**
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John Coughlan, CBE
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

- 1 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 – 29 SEPTEMBER 2016**

To confirm the minutes of the meeting held on 29 September 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 INFORMATION COMPLIANCE – USE OF REGULATED INVESTIGATORY POWERS - PRESENTATION

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

7 INTERNAL AUDIT PROGRESS REPORT

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

8 TREASURY MANAGEMENT MONITORING REPORT 2016/17

To consider a report of the Director of Corporate Resources – Corporate Services outlining the County Council’s treasury management activities during 2016/17.

9 DISCLOSURE AND BARRING SERVICE (DBS) CHECKS FOR ELECTED MEMBERS

To consider a report of the Chief Executive regarding the County Council’s policy on DBS checks for elected members.

10 ANNUAL AUDIT LETTER FOR HAMPSHIRE COUNTY COUNCIL AND HAMPSHIRE PENSION FUND FOR 2015/16

To receive the annual audit letter for 2015/16 relating to Hampshire County Council and Hampshire Pension Fund.

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

- a. 22 July 2016
- b. 26 September 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 MEETINGS – (Exempt Minutes)**

- a. 22 July 2016
- b. 26 September 2016