

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 2 FEBRUARY 2017 AT 2.15PM**

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

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FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press
and members of the public.

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 – 1 DECEMBER 2016**

To confirm the minutes of the meeting held on 1 December 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 RISK MANAGEMENT ARRANGEMENTS

To consider a report of the Director of Transformation and Governance – Corporate Services giving an update on the key aspects of the County Council's risk management arrangements.

8 THE CORPORATE GOVERNANCE FRAMEWORK

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval to the formal adoption of the revised Code into the County Council's Corporate Governance Framework.

9 TREASURY MANAGEMENT STRATEGY AND INVESTMENT STRATEGY 2017/18 TO 2019/20

To consider a report of the Director of Corporate Resources – Corporate Services detailing the County Council's Treasury Management Strategy and Investment Strategy for 2017/18 to 2019/20.

10 ANNUAL AUDIT PLAN FOR 2016/17

To receive a report of the external auditors in respect of the annual audit plan for the County Council for 2016/17.

**11 MINUTES OF PENSION FUND PANEL AND BOARD MEETING
– 4 NOVEMBER 2016 (Less Exempt Minutes)**

To receive the minutes of the Pension Fund Panel and Board meeting held on 4 November 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
– 4 NOVEMBER 2016 (Exempt Minutes)**

To receive the exempt minutes of the Pension Fund Panel and Board meeting held on 4 November 2016.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the 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 email 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.