

## **NOTICE OF MEETING**

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY, 29 SEPTEMBER 2011 AT 2.15 PM**

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

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Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### **3 MINUTES**

To confirm the Minutes of the Audit Committee meeting held on 30 June 2011.

### **4 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

### **5 AUDIT COMMISSION (To follow)**

To receive their Annual Governance Report. It contains:-

(a) the Audit Opinion on the 2010/11 financial statements

- (b) the 2010/11 Value for Money conclusion; and
- (c) a summary of the key issues arising from our work

**6 STATEMENT OF ACCOUNTS 2010/11**

To consider the report of the County Treasurer seeking approval to the Authority's Statement of Accounts.

**7 INTERNAL AUDIT PROGRESS REPORT PLAN**

To consider the report of the County Treasurer on the internal audit progress report.

**8 EFFECTIVENESS OF INTERNAL AUDIT**

To consider the report of the County Treasurer in relation to the effectiveness of internal audit.

**9 BRIBERY ACT 2010**

To consider the report of the County Treasurer on the Bribery Act 2010.

**10 FUTURE OF LOCAL AUDIT - UPDATE**

To consider the report of the County Treasurer giving an update on the future of local public audit.

**11 ANNUAL GOVERNANCE STATEMENT**

To consider the report of the Chief Executive and County Treasurer on the Annual Governance Statement.

**12 KEY ASPECTS OF RISK MANAGEMENT STRATEGY AND ASSOCIATED IMPROVEMENT PLAN**

To consider the report of the Chief Executive on key aspects of the risk management strategy and the associated improvement plans.

## **ABOUT THIS AGENDA**

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## **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 17.5; 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.

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