

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **WEDNESDAY, 30 JUNE 2010 AT 3 PM**

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

Telephone enquires to **Kelvin Ridout**
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

(*) Please note start time

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 25 March 2010.

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5 UPDATE ON THE FUTURE OF THE CAA AND USE OF RESOURCES ETC.

To receive a letter dated 28 May 2010 from the Audit Commission on this matter.

6 AUDIT COMMISSION

To receive the following from the Audit Commission:-

- (a) 2009/10 Audit Progress Report
- (b) 2009/10 Audit Opinion Plan
- (c) 2010/11 Audit Inspection Fee and Letter

7 COUNTY COUNCIL RISK MANAGEMENT ARRANGEMENTS

To consider the report of the Chief Executive about the County Council's arrangements for managing its business risk and the performance of those risk management arrangements.

8 ANNUAL INTERNAL AUDIT OPINION 2009/10

To consider the report of the County Treasurer concerning the Annual Internal Audit Opinion 2009/10. (NB: This report is accompanied by an exempt annex - Item 16 refers)

9 ANNUAL GOVERNANCE STATEMENT

To consider the report of the Chief Executive about the Annual Governance Statement.

10 DRAFT STATEMENT OF ACCOUNTS 2009/10 (To follow)

To consider the report of the County Treasurer on the statement of accounts for 2009/10. (This item will include a short presentation to the Committee).

11 CONSULTATION ON THE STATEMENT ON ROLE OF HEAD OF INTERNAL AUDIT IN PUBLIC SERVICE ORGANISATIONS

To consider the report of the County Treasurer on this matter.

12 REVISION OF CONTRACT STANDING ORDERS (ITEM WITHDRAWN)

To consider the report of the Chief Executive on a proposed set of revised Contract Standing Orders for recommendation to Cabinet and then onto full Council for adoption.

13 PENSION FUND PANEL - MINUTES OF MEETING (FOR INFORMATION)

To receive the Minutes of the Pension Fund Panel held on 9 February 2010 (NB: These Minutes are accompanied by an exempt appendix).

14 EXCLUSION OF PRESS AND PUBLIC

Recommendation:

That in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the respective reports.

15 MINUTES OF PENSION FUND PANEL MEETING (FOR INFORMATION)

To receive the exempt appendices accompanying the minutes of the Pension Fund Panel meeting held on 9 February 2010 (agenda item 13).

16 ANNUAL INTERNAL AUDIT OPINION - EXEMPT ANNEX

To consider the exempt Annex which accompanies the Annual Internal Audit Opinion (agenda item 8 refers).

ABOUT THIS AGENDA

This agenda is available on Hampshire County Council's website (www.hants.gov.uk) 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 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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