

NOTICE OF MEETING

Meeting	Audit Committee
Date and Time	Tuesday, 22nd May, 2018 at 2.00 pm
Place	Wellington Room, EII South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any 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 OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the previous meeting held on 8 February 2018.

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 (Pages 9 - 14)

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

7. ANNUAL TREASURY OUTTURN REPORT 2017/18 (Pages 15 - 28)

To consider a report of the Director of Corporate Resources – Corporate Services giving details on treasury activity during 2017/18.

8. RELATED PARTY DISCLOSURE 2017/18 - UPDATE (Pages 29 - 32)

To consider a report of the Director of Corporate Resources – Corporate Services with an update on related party disclosure.

9. HAMPSHIRE PENSION FUND AND HAMPSHIRE COUNTY COUNCIL FEE LETTERS 2018/19 (Pages 33 - 44)

To consider a report of the Director of Transformation and Governance presenting the fee letters for the annual audit for 2018/19.

10. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 15 DECEMBER 2017 (LESS EXEMPT) (Pages 45 - 52)

To receive the non-exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 15 December 2017.

11. EXCLUSION OF THE 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.

12. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 15 DECEMBER 2017 (EXEMPT) (Pages 53 - 60)

To receive the exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 15 December 2017.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

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.