

NOTICE OF MEETING

Meeting	Audit Committee
Date and Time	Thursday, 26th July, 2018 at 2.45 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 22 May 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. EXTERNAL AUDIT REPORTS 2017/18 - HAMPSHIRE COUNTY COUNCIL AND HAMPSHIRE PENSION FUND (Pages 9 - 92)

To receive the external auditors report for both Hampshire County Council and the Hampshire Pension Fund for the year ending 31 March 2018.

7. INFORMATION COMPLIANCE - USE OF REGULATED INVESTIGATORY POWERS (Pages 93 - 104)

To consider the report of the Directors of Culture, Communities and Business Services and Transformation and Governance – Corporate Services on the County Council's use of surveillance.

8. INTERNAL AUDIT ANNUAL REPORT & OPINION 2017-18 (Pages 105 - 122)

To consider the report of the Deputy Chief Executive and Director of Corporate Resources outlining the annual report and opinion of the Chief Internal Auditor regarding the County Council's framework of risk management, internal control and governance.

9. ANNUAL FRAUD REPORT 2017-18 (Pages 123 - 138)

To consider the report of the Deputy Chief Executive and Director of Corporate Resources with an overview of reactive and proactive counter fraud activity undertaken by internal audit throughout 2017-18.

10. INTERNAL AUDIT PLAN 2018-19 (Pages 139 - 160)

To consider a report of the Deputy Chief Executive and Director of Corporate Resources providing an overview of the County Council's Internal Audit Plan.

11. INTERNAL AUDIT CHARTER 2018-19 (Pages 161 - 174)

To consider the report of the Deputy Chief Executive and Director of Corporate Resources presenting the Internal Audit Charter 2018-19 in accordance with the requirements of the Public Sector Internal Audit Standards.

12. ANNUAL GOVERNANCE STATEMENT (Pages 175 - 192)

To consider the report of the Directors of Transformation and Governance and Corporate Resources – Corporate Services presenting the Annual Governance Statement.

13. STATEMENT OF ACCOUNTS 2017/18 (Pages 193 - 400)

To consider the report of the Deputy Chief Executive and Director of Corporate Resources presenting the annual Statement of Accounts.

14. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 9 APRIL 2018 (LESS EXEMPT) (Pages 401 - 404)

To receive the non-exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 9 April 2018.

15. 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 Paragraphs 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.

16. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETING - 9 APRIL 2018 (EXEMPT) (Pages 405 - 410)

To receive the exempt minutes of the Hampshire Pension Fund Panel and Board meeting held on 9 April 2018.

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.