

NOTICE OF MEETING

Meeting	Audit Committee
Date and Time	Thursday, 17th December, 2020 at 2.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 HELD ON 30 SEPTEMBER 2020 (Pages 5 - 10)

To confirm the minutes of the previous meeting.

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 11 - 16)

To receive the quarterly update on the County Council's use of regulated investigatory powers.

7. INTERNAL AUDIT PROGRESS REPORT (Pages 17 - 50)

To consider a report of the Deputy Chief Executive and Director of Corporate Resources with an update on internal audit progress.

8. TREASURY MANAGEMENT MID-YEAR MONITORING REPORT 2020/21 (Pages 51 - 70)

To consider a report of the Deputy Chief Executive and Director of Corporate Resources with an update on the County Council's Treasury Management Strategy.

9. POLICY UPDATES: ANTI-BRIBERY POLICY; ANTI-FRAUD AND CORRUPTION STRATEGY AND WHISTLE-BLOWING POLICY (Pages 71 - 100)

To receive a report of the Deputy Chief Executive and Director of Corporate Resources detailing updates to the Anti-Bribery Policy; Anti-Fraud and Corruption Strategy and Whistle-Blowing Policy.

10. MINUTES OF THE HAMPSHIRE PENSION FUND PANEL AND BOARD MEETINGS - 24 JULY 2020, 25 SEPTEMBER 2020 AND 20 NOVEMBER 2020 (LESS EXEMPT) (Pages 101 - 118)

To receive the non-exempt minutes of the Hampshire Pension Fund Panel and Board meetings held on 24 July 2020, 25 September 2020 and 20 November 2020.

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 Paragraphs 3 and 5 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 MEETINGS - 24 JULY 2020, 25 SEPTEMBER 2020 AND 20 NOVEMBER 2020 (EXEMPT) (Pages 119 - 138)

To receive the exempt minutes of the Hampshire Pension Fund Panel and Board meetings held on 24 July 2020, 25 September 2020 and 20 November 2020.

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 observe the public sessions of the meeting via the webcast..