



NOTICE OF MEETING

Meeting: 'Virtual' Audit Committee

Date and Time: Tuesday, 27 October 2020 at 7pm

Place: Council Chamber, Civic Offices, Fleet

Telephone Enquiries to: 01252 774141
committeeservices@hart.gov.uk

Members: Blewett, Crookes, Delaney, Makepeace-Browne (Chairman), Smith, Southern, Wildsmith

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 The provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and any such prohibition or restriction has no effect.

This Agenda and associated appendices are provided in electronic form only and are published at <https://www.hart.gov.uk/council-meetings>

1 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting held on 21 July 2020 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

4 CHAIRMAN'S ANNOUNCEMENTS

5 INTERNAL AUDIT PROGRESS REPORT 2020/21

To update the Committee on Internal Audit work carried out between July 2020 and October 2020. **Paper B**

RECOMMENDATION

That the Internal Audit work completed between July 2020 and November 2020 be noted.

6 AUDIT RESULTS REPORT 2019/20

The purpose of this report is to provide the Council's External Auditors with the opportunity to report the key findings of their audit to those charged with governance prior, to issuing their opinion on the 2019/20 Statement Accounts. **Paper C**

RECOMMENDATION

- 6.1 That Members agree to any uncorrected misstatements in Appendix B of the Annual Results Report (Appendix 1 - Ernst & Young LLP) remaining uncorrected.
- 6.2 That Members formally note the opinion of the Auditors on the draft Statement of Accounts.
- 6.3 That in all other respects the report of the External Auditors be noted.

7 ANNUAL GOVERNANCE STATEMENT 2019/20

To inform the Committee of the content of the final Annual Governance Statement for 2019/20 and seek its approval. **Paper D**

RECOMMENDATION

That the Committee approves the Annual Governance Statement 2019/20.

8 STATEMENT OF ACCOUNTS AND LETTER OF REPRESENTATION

To report to Members the position of the EY LLP audit of the statements and any amendments arising from the audit. **Paper E**

RECOMMENDATION

That delegated authority is given to the Chair of Audit Committee in consultation with the Head of Corporate Services for the final approval of the 2019/20 Statement of accounts and letter of representation.

Date of Despatch: 19 October 2020