

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **FRIDAY, 21 JUNE 2013 AT 10.00 A.M.**

Place **COMMITTEE ROOM 1, APPLETREE COURT, LYNDHURST**

Telephone enquiries to: **Lyndhurst (023) 8028 5000**
 (Direct Line 8028 5588) Andy Rogers
 E-mail: andy.rogers@nfdc.gov.uk

PUBLIC PARTICIPATION:

***Members of the public may speak in accordance with the Council's public participation scheme:**

- (a) immediately before the meeting starts, on items within the Panel's terms of reference which are not on the public agenda; and/or**
 - (b) on individual items on the public agenda, when the Chairman calls that item.**
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.**

Dave Yates
Chief Executive

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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meetings held on 22 March and 13 May 2013 as correct records.

2. Declarations of Interest

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. Public Participation

To note any issues raised during the public participation period.

4. Code of Good Governance: Annual Report of the Monitoring Officer and Internal Audit Manager 2012/13 (Report A)

To consider the Code of Good Governance Annual Report of the Monitoring Officer and Internal Audit Manager 2012/13.

5. Annual Internal Auditor's Opinion Report 2012/13 (Report B)

To consider the Annual Internal Auditor's Opinion report for 2012/13.

6. Annual Governance Statement 2012/13 (Report C)

To consider the Annual Governance Statement for 2012/13.

7. Progress Against the 2013/14 Audit Plan (Report D)

To note the progress for 2013/14.

8. Annual Financial Report – Update and Accounting Policy Change 2012/13 (Report E)

To note the Annual Financial Report for 2012/13, together with details of a change to an accounting policy.

9. Annual Report on the Treasury Management Service and Actual Prudential Indicators 2013/14 (Report F)

To consider the performance of the Treasury Management Service and Actual Prudential Indicators 2013/14, the revenue effects and the position as at 31 March 2013, together with the Prudential Indicators for 2012/13.

10. External Auditor's Progress Report and Audit Committee Briefing (Report G)

To note the External Auditor's Progress Report and Audit Committee briefing.

11. Audit Committee – Work Plan and Training Needs 2013/14 (Report H)

To consider the Audit Committee's future Work Plan, and to discuss any future training needs for Committee members.

To: **Councillors:**

Mrs D E Andrews (Vice-Chairman)
M R Harris
C J Harrison
A O'Sullivan (Chairman)

Councillors:

D B Tipp
R A Wappet
C A Wise
Mrs B M Woodfield