

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **FRIDAY, 10 JANUARY 2014 AT 10.30 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

*Please note start time

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

Appletree Court, Lyndhurst, Hampshire SO43 7PA
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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 meeting held on 20 September 2013 as a correct record.

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. ANNUAL AUDIT LETTER – YEAR ENDING 31 MARCH 2013 (REPORT A)

To receive the Annual Audit letter from the External Auditor.

5. EXTERNAL AUDIT PROGRESS REPORT (REPORT B)

To receive the External Auditor's progress report.

6. TREASURY MANAGEMENT STRATEGY REPORT 2014/15 (REPORT C)

To consider the Treasury Management Strategy Report for 2014/15.

7. INTERNAL AUDIT PROGRESS REPORT AGAINST THE 2013/14 AUDIT PLAN (REPORT D)

To note progress against the Internal Audit Plan.

8. FINAL ACCOUNTS 2012/13 – BAD DEBTS WRITE-OFFS (REPORT E)

To note total bad debts written off during 2012/13.

9. REGULATION OF INVESTIGATORY POWERS ACT (REPORT F)

To receive a summary of the Council's use of its powers under the Regulation of Investigatory Powers Act (RIPA).

10. AUDIT COMMITTEE – WORK PLAN (REPORT G)

To review the Committee's future work plan.

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

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