

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **FRIDAY, 27 MARCH 2015 AT 10.00 A.M.**

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

Telephone enquiries to: **Lyndhurst (023) 8028 5000**
 Direct Line (023) 8028 5588 – ask for 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 meeting held on 23 January 2015 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. LOCAL GOVERNMENT AUDIT COMMITTEE BRIEFING (REPORT A)

To note the Local Government Audit Committee Briefing.

5. EXTERNAL AUDIT PROGRESS REPORT ON 2014/15 AUDIT (REPORT B)

To note the External Auditor's progress report on the 2014/15 audit.

6. PROGRESS REPORT AGAINST THE 2014/15 AUDIT PLAN) (REPORT C)

To note the Internal Auditor's progress report.

7. INTERNAL AUDIT CHARTER, ASSURANCE FRAMEWORK AND INTERNAL AUDIT PLAN 2015/16 (REPORT D)

To consider the Internal Audit Charter, Assurance Framework and Internal Audit Plan for 2015/16.

8. WORK PROGRAMME (REPORT E)

To consider the Committee's future work programme.

9. 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
J G Ward
C A Wise

(AC270315)