

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: FRIDAY, 18 MARCH 2016, AT 10.00 AM*

Place: COMMITTEE ROOM 1, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
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 Committee'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.

Bob Jackson
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
www.newforest.gov.uk

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 22 January 2016 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. AUDIT COMMITTEE BRIEFING (Pages 1 - 12)

To note the Local Government Audit Committee Briefing prepared by Ernst and Young, the Council's external auditor.

5. 2015/16 AUDIT PLAN (Pages 13 - 30)

To note the external auditor's proposed audit plan for the year 2015/16.

6. PROGRESS AGAINST THE 2015/16 AUDIT PLAN (Pages 31 - 34)

To note progress against the 2015/16 internal audit plan, which was approved in March 2015.

7. INTERNAL AUDIT CHARTER, ASSURANCE FRAMEWORK AND INTERNAL AUDIT PLAN 2016/17 (Pages 35 - 38)

To review the Internal Audit Plan for 2016/17.

8. CHANGE OF DATE FOR NEXT MEETING

The next scheduled meeting date is Friday, 24 June at 10.00 a.m. As this is the morning after the EU Referendum count, it is proposed that the meeting be moved.

RECOMMENDATION:

That the date of the next meeting be moved from 24 June to Tuesday, 28 June at 10.00 a.m.

9. AUDIT COMMITTEE WORK PLAN (Pages 39 - 40)

To consider the Audit Committee's Work Plan.

10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To:

Councillors:

A D O'Sullivan (Chairman)
J G Ward (Vice-Chairman)
W G Andrews
M R Harris

Councillors:

J D Heron
Mrs E L Lane
R A Wappet
C A Wise