

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: FRIDAY, 26 OCTOBER 2018, AT 9.30 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 27 July 2018 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. FRAUD UPDATE (Pages 1 - 4)

To receive an update on anti-fraud activities since January 2018.

5. 2017/18 ANNUAL AUDIT LETTER (Pages 5 - 26)

To receive the external auditor's annual audit letter for the year ended 31 March 2018.

6. INTERNAL AUDIT PROGRESS REPORT (Pages 27 - 44)

To receive the internal audit progress report.

**7. TREASURY MANAGEMENT MID YEAR MONITORING REPORT 2018/19
(Pages 45 - 54)**

To note the treasury management mid year monitoring report for 2018/19.

8. MEETING DATES 2019-2020

To agree the following dates of meetings for 2019/20 (each at 9.30 a.m.)

Friday, 25 January 2019 (already agreed)
Friday, 29 March 2019
Friday, 31 May 2019
Friday, 26 July 2019
Friday, 25 October 2019
Friday, 24 January 2020
Friday, 27 March 2020

9. AUDIT COMMITTEE WORK PLAN (Pages 55 - 56)

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)
A R Alvey
W G Andrews

Councillors:

J D Heron
Mrs E L Lane
Miss A Sevier
C A Wise