

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: FRIDAY, 25 JANUARY 2019, 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 26 October 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. EXTERNAL AUDIT PLAN (Pages 1 - 36)

To receive the External Audit Plan.

5. 2019 TREASURY MANAGEMENT STRATEGY (Pages 37 - 54)

To consider the proposed Treasury Management Strategy for 2019/20.

6. CERTIFICATION OF CLAIMS AND RETURNS ANNUAL REPORT (Pages 55 - 68)

To receive the Certification of Claims and Returns Annual Report.

7. INTERNAL AUDIT PROGRESS AGAINST THE AUDIT PLAN (Pages 69 - 84)

To note the Internal Audit Progress report.

8. REGULATION OF INVESTIGATORY POWERS ACT 2000 POLICY (Pages 85 - 130)

To receive a summary of the Council's use of its powers under the Regulation of Investigatory Powers Act (RIPA) 2000 and to consider updated policies for Surveillance and Acquisition of Communications Data.

9. AUDIT COMMITTEE WORK PLAN (Pages 131 - 132)

To consider the Audit Committee's Work Plan.

10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To:

Councillors:

Councillors:

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

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