

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: FRIDAY, 29 MARCH 2019, AT 9.30 AM*

Place: COMMITTEE ROOM 3.2, 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 25 January 2019 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. INTERNAL AUDIT PROGRESS REPORT 2018/19 (Pages 1 - 16)

To receive the internal audit progress report for 2018/19.

5. TRADE WASTE PRESENTATION

To receive a presentation on the outcomes of a process review of trade waste services carried out by Internal Audit, and how this has informed the development of a new service plan, and reflected issues.

6. INTERNAL AUDIT PLAN 2019/20 (Pages 17 - 36)

To consider the internal audit plan for 2019/20.

7. INTERNAL AUDIT CHARTER 2019/20 (Pages 37 - 46)

To consider the internal audit charter for 2019/20.

8. RISK UPDATE AND RISK REGISTER (Pages 47 - 52)

To review the Strategic Risk Register and to note an update on risk management arrangements.

9. AUDIT COMMITTEE WORK PLAN (Pages 53 - 54)

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