

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: FRIDAY, 29 OCTOBER 2021, AT 9.30 AM*

Place: COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU ROAD, LYNDHURST, SO43 7PA

Enquiries to: E-mail: andy.rogers@nfdc.gov.uk
Tel: 023 8028 5070

PUBLIC PARTICIPATION:

Members of the public may watch this meeting live on the [Council's website](#).

*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 Audit 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 no later than 12.00 noon on Wednesday 27 October 2021.

Colin Read
Interim 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 meetings held on 5 May 2021 and 2 July 2021 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. TREASURY MANAGEMENT MONITORING REPORT 2021/22** (Pages 3 - 20)
To consider the Treasury Management Monitoring Report for 2021/22.
- 5. INTERNAL AUDIT PROGRESS REPORT 2021/22** (Pages 21 - 36)
To receive the Internal Audit Progress Report for 2021/22.
- 6. INSURANCE UPDATE AND RENEWAL 2021/22** (Pages 37 - 40)
To receive an update on the Council's insurance arrangements.
- 7. OVERVIEW OF WORKFLOW AND APPROVAL LEVELS** (Pages 41 - 44)
To receive an overview of the workflow processes and approval limits that are built into the Council's financial systems.
- 8. ANTI-FRAUD BRIBERY AND CORRUPTION STRATEGY, WHISTLEBLOWING POLICY AND ANTI-MONEY LAUNDERING POLICY** (Pages 45 - 72)
To consider updated policies relating to Anti-Fraud, Bribery and Corruption Strategy, Anti-Money Laundering Policy and Whistleblowing Policy.
- 9. AUDIT COMMITTEE WORK PLAN** (Pages 73 - 74)
To consider the Audit Committee's Work Plan.
- 10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**

To:	Councillors	Councillors
	Alan O'Sullivan (Chairman)	Jack Davies
	Emma Lane (Vice-Chairman)	Martyn Levitt
	Alan Alvey	Ann Sevier
	Hilary Brand	John Ward