

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: TUESDAY, 31 MAY 2022, AT 9.30 AM*

Place: BRADBURY ROOM - 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 Thursday, 26 May 2022.

Kate Ryan
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

Cllrs: J Davies, E Lane and M Levitt.

1. MINUTES

To confirm the minutes of the meetings held on 25 March and 16 May 2022 as correct records.

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 OF 2020/21 ACCOUNTS - VERBAL UPDATE

To receive a verbal update on the External Audit of the 2020/21 accounts.

5. ANNUAL INTERNAL AUDIT REPORT AND OPINION 2021-22 (Pages 3 - 18)

To receive the Annual Internal Audit Report and Opinion 2021-22.

6. CODE OF GOOD GOVERNANCE REVIEW 2021-22 (Pages 19 - 26)

To note the assessment carried out by the Monitoring Officer and the Chief Finance Officer and the actions set out in the Code of Good Governance Review for 2021/22.

7. DRAFT ANNUAL GOVERNANCE STATEMENT 2021-22 (Pages 27 - 36)

To consider the Draft Annual Governance Statement.

8. PREPARATION OF THE DRAFT 2021/22 ACCOUNTS - VERBAL UPDATE

To receive a verbal update on the preparation of the draft 2021/22 accounts.

9. PCI DSS - UPDATE (Pages 37 - 40)

To receive an update on progress relating to payment card industry data security standards (PCI DSS).

10. AUDIT COMMITTEE WORK PLAN (Pages 41 - 42)

To consider the Audit Committee's Work Plan.

To:

Councillors

Alan Alvey (Chairman)
Emma Lane (Vice-
Chairman)
Hilary Brand
Jack Davies

Councillors

Martyn Levitt
Alan O'Sullivan
Ann Sevier
John Ward