

NOTICE OF MEETING

Meeting: AUDIT COMMITTEE

Date and Time: FRIDAY, 27 OCTOBER 2023, 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) on items within the Audit Committee's terms of reference which are not on the public agenda, when the Chairman calls the public participation item; 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 Tuesday, 24 October 2023.

Kate Ryan
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
www.newforest.gov.uk

This agenda can be viewed online (<https://democracy.newforest.gov.uk>).

It can also be made available on audio tape, in Braille and large print.

AGENDA

Apologies

1. MINUTES

To confirm the minutes of the meeting held on 28 July 2023 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 receive any public participation in accordance with the Council's public participation scheme.

4. FINAL EXTERNAL AUDIT REPORT FOR 2021/22 (Pages 3 - 50)

To receive the Final External Audit Report for 2021/22 .

5. INTERNAL AUDIT PROGRESS REPORT 23/24 (Pages 51 - 64)

To consider the Internal Audit Progress Report 2023/24.

6. TREASURY MANAGEMENT MID-YEAR MONITORING REPORT 23/24 (Pages 65 - 78)

To receive the Treasury Management Mid – Year Monitoring Report for 2023/24.

7. EXTERNAL AUDIT FOR THE YEAR ENDED 31 MARCH 2023 - VERBAL UPDATE

To receive a verbal update on the External Audit for the year ended 31 March 2023.

8. INSURANCE RENEWAL UPDATE (Pages 79 - 80)

To receive an Insurance Renewal Update.

9. AUDIT COMMITTEE WORK PLAN (Pages 81 - 82)

To consider the Audit Committee's Work Plan.

10. DATES OF FUTURE MEETINGS

To agree the following dates for Audit Committee meetings in 2024/25.

31 May 2024

26 July 2024

25 October 2024

24 January 2025

21 March 2025

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To:

Councillors

Councillors

Alan Alvey (Chairman)
Matthew Hartmann (Vice-
Chairman)
Keith Craze
Jack Davies
Jacqui England

Neil Millington
Alan O'Sullivan
Richard Young
Caroline Rackham