



NOTICE OF MEETING

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| Meeting: | Audit Committee |
| Date and Time: | Tuesday 27 October 2020 7.00 pm |
| Place: | Hart District Council Offices |
| Enquiries to: | Martina Duffin committeeservices@hart.gov.uk |
| Members: | Makepeace-Browne (Chairman), Blewett, Delaney, Wildsmith, Crookes, Smith and Southern |

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meeting) (England and Wales) Regulations 2020. The Provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and such prohibition or restriction had no effect.

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council Website

1 MINUTES OF THE PREVIOUS MEETING (Pages 4 - 6)

The Minutes of the meeting held on 21 July 2020 are attached to be confirmed and signed as a correct record.

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members*.

***Note:** Members are asked to email Committee Services in advance of the meeting as soon as they become aware they will be absent.

3 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests*.

***Note:** Members are asked to email Committee Services in advance of the meeting as soon as they become aware they may have an interest to declare.

4 CHAIRMAN'S ANNOUNCEMENTS

5 ANNUAL GOVERNANCE STATEMENT 2019-20 (Pages 7 - 29)

To inform the Committee of the content of the final Annual Governance Statement for 2019/20 and seek its approval.

RECOMMENDATION

That the Committee approves the Annual Governance Statement 2019/20.

6 AUDIT RESULTS REPORT 2019-20 (Pages 30 - 78)

The purpose of this report is to provide the Council's External Auditors with the opportunity to report the key findings of their audit to those charged with governance prior, to issuing their opinion on the 2019/20 Statement Accounts.

RECOMMENDATION

- 6.1 That Members agree to any uncorrected misstatements in Appendix B of the Annual Results Report (Ernst & Young LLP) remaining uncorrected.
- 6.2 That Members formally note the opinion of the Auditors on the draft Statement of Accounts.
- 6.3 That in all other respects the report of the External Auditors be noted.

7 STATEMENT OF ACCOUNTS AND LETTER OF REPRESENTATION (Pages 79 - 208)

To report to Members the position of the EY LLP audit of the statements and any amendments arising from the audit.

RECOMMENDATION

That delegated authority is given to the Chair of Audit Committee in consultation with the Head of Corporate Services for the final approval of the 2019/20 Statement of accounts and letter of representation.

8 INTERNAL AUDIT PROGRESS REPORT 2020/21 (Pages 209 - 223)

To note the Internal Audit work completed between July 2020 and November 2020.

Date of Despatch: Monday, 19 October 2020