



NOTICE OF MEETING

Meeting: Audit Committee
Date and Time: Tuesday 25 May 2021, 7.00 pm
Place: Council Chamber
Enquiries to: Committee Services
committeeservices@hart.gov.uk

Members:

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

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

- 1 At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.**
- 2 The Lead Officer will announce that this meeting may be recorded and that anyone remaining at the meeting has provided their consent to any such recording. The Chairman will identify which areas are designated filming areas.**

1 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman from among the councillors.

2 MINUTES OF THE PREVIOUS MEETING (Pages 3 - 5)

The Minutes of the meeting held on 23 March 2021 are attached to be confirmed and signed as a correct record.

3 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.

4 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.

5 CHAIRMAN'S ANNOUNCEMENTS

6 INTERNAL AUDIT PROGRESS REPORT Q4 2020/21 (Pages 6 - 20)

To update the Committee on Internal Audit work carried out between March and May 2021.

RECOMMENDATION

That the Internal Audit work completed between March and May 2021 be noted.

7 INTERNAL AUDIT ANNUAL REPORT 2020/21 (Pages 21 - 28)

The purpose of this report is to inform the Committee of the Audit Manager's annual audit opinion on the effectiveness of the internal control framework for 2020/21.

RECOMMENDATION

That the Committee accepts the report.

8 EXTERNAL AUDIT PLAN (Pages 29 - 66)

To approve the External Audit Plan for 2020/21.

Date of Publication: Monday, 17 May 2021