



NOTICE OF MEETING

Meeting:	Audit Committee
Date and Time:	Tuesday 21 July 2020 7.00 pm
Place:	Hart District Council Offices
Enquiries to:	Celia Wood 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 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman from among the Councillors.

2 MINUTES OF THE PREVIOUS MEETING (Pages 3 - 4)

The Minutes of the meeting held on 3 December 2019 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 CHAIRMAN'S ANNOUNCEMENTS

5 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.

6 INTERNAL AUDIT PLAN FOR 2020/2021 (Pages 5 - 7)

To inform members of the content of the 2020/21 Internal Audit Plan.

7 EXTERNAL AUDIT PLAN FOR 2019/2020 (Pages 8 - 56)

To approve the External Audit Plan for 2019/2020.

8 ANNUAL AUDIT LETTER FOR 2018/2019 (Pages 57 - 81)

To review the content of the 2018/2019 Annual Audit Letter.

9 ANNUAL INTERNAL AUDIT REPORT FOR 2019/2020 (Pages 82 - 88)

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 2019/2020.

10 DRAFT STATEMENT OF ACCOUNTS FOR 2019/2020

The Draft Statement of Accounts for 2019/2020 are now available for the Committee to review, these should be sent out to the committee after the meeting. It should be noted that the accounts are unaudited.

Date of Despatch: Monday, 13 July 2020