



NOTICE OF MEETING

Meeting: Audit Committee
Date and Time: Tuesday 24 May 2022 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.

Please download all papers through the Modern.Gov app before the meeting.

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

1 ELECTION OF VICE CHAIRMAN

To elect a Vice-Chairman from among the councillors.

2 MINUTES OF THE PREVIOUS MEETING (Pages 4 - 7)

The Minutes of the meeting held on 22 March 2022 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 EY AUDIT PLANNING DOCUMENT FOR 2022-23 (Pages 8 - 53)

The purpose of this report is to provide the Audit Committee with the 2022-23 External Audit Planning Report.

RECOMMENDATION

That Members formally note the content of the External Audit Planning Report.

7 ANNUAL AUDIT LETTER 2020/21 (Pages 54 - 90)

The purpose of this report is to provide the Council's External Auditors Annual Audit letter with the conclusions of the 2020/21 audit to those charged with governance. This report is provided at Appendix 1.

RECOMMENDATION

That Members formally note the content of the Annual Audit Letter.

8 INTERNAL AUDIT PROGRESS REPORT Q4 (Pages 91 - 117)

To update the Committee on Internal Audit work carried out between March and May 2022.

RECOMMENDATION

That the Internal Audit work completed between March 2022 and May 2022 be noted.

9 SHAPLEY HEATH GARDEN COMMUNITY PROJECT

Chris Harris, Audit Director from tiaa will provide members with a verbal update of the Shapley Heath Garden Community Project Audit.

10 ANNUAL INTERNAL AUDIT REPORT 2021/22 (Pages 118 - 125)

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 2021/22.

RECOMMENDATION

That the Committee accepts the report.

11 THE PROVISION OF INTERNAL AUDIT (Pages 126 - 127)

The purpose of this report is to seek agreement regarding future delivery of internal audit services.

RECOMMENDATION

The procurement process is noted by the Committee.

Date of Publication: Monday, 16 May 2022