



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Audit Committee</b>
<b>Date and Time:</b>	<b>Tuesday 26 July 2022 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>Committee Services committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Engström, Hale, Smith, Axam (Chairman), Southern (Vice-Chairman), Blewett and Davies</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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## **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 MINUTES OF THE PREVIOUS MEETING (Pages 4 - 7)**

The Minutes of the meeting held on 24 May 2022 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 LOCAL CODE OF CORPORATE GOVERNANCE 2022 (Pages 8 - 20)**

To seek approve to a revised local code of corporate governance.

### **RECOMMENDATION**

That the Audit Committee review and approve the local code of corporate governance attached at Appendix 1.

## **6 DRAFT ANNUAL GOVERNANCE STATEMENT 2021/22 (Pages 21 - 48)**

To seek approve to the draft annual governance statement 2021/22.

### **RECOMMENDATION**

That the Audit Committee review and approve the draft annual governance statement 2021/22 attached at Appendix A.

## **7 INTERNAL AUDIT CHARTER (Pages 49 - 58)**

To seek approve to a revised internal audit charter.

### **RECOMMENDATION**

That the Audit Committee review and approve the internal audit charter attached at Appendix 1.

**8 INTERNAL AUDIT PROGRESS REPORT Q1 2022/23 (Pages 59 - 62)**

The Committee receive a report on the work undertaken by Internal Audit at each of their meetings. The last report was submitted to the Committee in respect of the period ending May 2022. This report covers the month of June 2022.

**RECOMMENDATION**

That the Committee review and note the report.

**9 EXCLUSION TO THE PUBLIC**

The following item(s) contain exempt information.

**RECOMMENDATION**

Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

It is suggested that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**10 SHAPLEY HEATH GARDEN COMMUNITY PROJECT REVIEW AUDIT (Pages 63 - 88)**

To receive the independent tiao review of the Shapley Heath Garden Community Project and to agree the Management response contained therein.

**RECOMMENDATION**

That the Committee review and note the report.

**Date of Publication: Monday, 18 July 2022**