



NOTICE OF MEETING

Meeting:	Audit Committee
Date and Time:	Tuesday 25 July 2023 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services committeeservices@hart.gov.uk
Members:	Axam (Chairman), Blewett, Davies, Engström, Hale, Southern and Thomas

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 3 - 8)

The minutes of the meeting held on 28 March 2023 are attached for confirmation and signature as a current 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 UPDATE ON EXTERNAL AUDIT

To receive a verbal update on external audit, both the position nationally and also in relation to Hart's accounts.

7 INTERNAL AUDIT PROGRESS REPORT QUARTER 1 2023/2024 (Pages 9 - 18)

The Committee receive a report from Southern Internal Audit Partnership on the work undertaken at each of their meetings. This report covers the first quarter of 2023-2024.

RECOMMENDATION

That the Committee review and note the report.

8 DRAFT ANNUAL GOVERNANCE STATEMENT 2022/2023 (Pages 19 - 41)

To seek approval of the draft annual governance statement 2022/23.

RECOMMENDATION

That the Audit Committee review and approve the draft annual governance statement 2022/23.

9 AUDIT COMMITTEE WORK PROGRAMME 2023/2024 (Pages 42 - 44)

To consider and amend the Audit Committee Work Programme.

Date of Publication: Monday, 17 July 2023