



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Audit Committee</b>
<b>Date and Time:</b>	<b>Tuesday 24 October 2023 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>Axam (Chairman), Engström (Vice-Chairman), Blewett, Davies, Hale, Southern and Thomas</b>

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 3 - 5)**

The minutes of the meeting held on 25 July 2023 are attached for confirmation and signature as a current 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 EXTERNAL AUDITOR'S ANNUAL REPORT 2021/22 (Pages 6 - 28)**

The purpose of the auditor's annual report is to bring together all of the auditor's work over the year.

### **RECOMMENDATION**

To receive the External Auditor's Annual Report 2021/22.

## **6 INTERNAL AUDIT PROGRESS REPORT QTR 2, 2023-24 (Pages 29 - 40)**

To review and note the report on the work undertaken by Internal Audit at each of their meetings.

## **7 CONSULTATION ON 2023/24 SCALE OF AUDIT FEES (Pages 41 - 57)**

To review the Consultation on 2023/24 Scale of Audit Fees.

## **8 AUDIT COMMITTEE WORK PROGRAMME 2023/2024 (Pages 58 - 60)**

To consider the Audit Committee Work Programme.

**Date of Publication: Monday, 16 October 2023**