

Meeting **AUDIT COMMITTEE**

Date and Time **THURSDAY 27 JUNE 2013 AT 2.15PM**

Place **WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

Telephone enquires to **Louise Pickford**
(01962) 841841 Ext **01962 847355**
e-mail: **louise.pickford@hants.gov.uk**

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3 MINUTES

To confirm the Minutes of the meeting held on 15 February 2013.

4 CHAIRMAN'S ANNOUNCEMENTS

5 INTERNAL AUDIT ANNUAL REPORT AND OPINION 2012/13

To consider the report of the Director of Corporate Resources – Corporate Services on the Annual Report and Opinion 2012-2013.

6 INTERNAL AUDIT PLAN 2013/14

To consider the report of the Director of Corporate Resources – Corporate Services seeking approval of the Internal Audit Plan.

7 PUBLIC SECTOR INTERNAL AUDIT STANDARDS - INTERNAL AUDIT CHARTER

To consider a report of the Director of Corporate Resources – Corporate Services giving an update on the Public Sector Internal Audit Standards and seeking approval of the Internal Audit Charter.

8 ANNUAL GOVERNANCE STATEMENT

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval of the Annual Governance Statement.

**9 (a) HAMPSHIRE COUNTY COUNCIL AUDIT PLANNING REPORT 2012/13
(b) HAMPSHIRE PENSION FUND AUDIT PLANNING REPORT 2012/13
(c) HAMPSHIRE COUNTY COUNCIL FEE LETTER 2013/14
(d) HAMPSHIRE PENSION FUND FEE LETTER 2013/14**

To receive reports from the Auditors relating to audits carried out for Hampshire County Council and the Hampshire Pension Fund and their associated fees.

10 MINUTES OF PENSION FUND PANEL MEETINGS (LESS EXEMPT APPENDICES):

To receive the minutes of the Pension Fund Panel meetings in November and December 2012 (less exempt appendices).

11 EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraphs 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

12 MINUTES OF PENSION FUND PANEL MEETINGS (EXEMPT APPENDICES) (Item 10 above refers)

To receive the minutes of the Pension Fund Panel meetings in November and December 2012 (exempt appendices).

13 SUMMARY OF FRAUD INVESTIGATIONS (EXEMPT)

To receive a report of the Director of Corporate Resources – Corporate Services giving an outline of current fraud investigations.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.