

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	29 October 2012
Title:	Annual Audit Letter and Annual Governance Report
Reference:	4410
Report From:	Director of Corporate Resources

Contact name: Carolyn Williamson

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1. The decision:

- a) That the Annual Audit Letter and Annual Governance Report be noted.

2. Reason(s) for the decision:

- 2.1. The Audit Commission is required to issue the Annual Audit Letter to all members of the County Council by 31 December each year. Cabinet is asked to receive and consider the letter and Governance report.

3. Other options considered and rejected:

- 3.1. None

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None.
4.2. Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

29 October 2012

**Chairman of the Cabinet
Councillor T K Thornber, CBE**