

4 February 2019

NOTICE OF MEETING

AUDIT AND RESOURCES COMMITTEE

will meet on

Tuesday, 12 February 2019

beginning at

6:15 pm

in

**Rooms 16 and 17, Eastleigh House, Upper Market Street, Eastleigh,
SO50 9YN**

TO: Councillor Steve Holes (Chairman)
Councillor Rob Rushton (Vice-Chairman)
Councillor Margaret Atkinson
Councillor Alex Bourne
Councillor Ray Dean
Councillor Adam Manning
Councillor Wayne Irish
Councillor Adrian Trace
Councillor Sara Tyson-Payne

CC: Councillor Keith House Council Leader

Staff Contacts: Sarah King, Corporate Director, Support Services (CFO),
Tel 023 8068 8011 Email: sarah.king@eastleigh.gov.uk

GAETANA WISEMAN
Performance and Governance Manager

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Members of the public are invited to speak on general items at the start of the meeting, and on individual agenda items at the time the item is discussed. To register please contact the Democratic Services Officer above.

Please be aware that Eastleigh Borough Council permits filming, sound recording and photography at meetings open to the public, and Councillors will be using tablet devices to access committee papers.

AGENDA

1. Public Participation
2. Minutes (Pages 1 - 6)
To consider the Minutes of the meeting held on 22 January 2019.
3. Apologies
4. Declarations of Interest
5. Legal Department's Processing of Asset Transfers Verbal Update
6. External Audit Progress
7. Certificate of Claims and Returns Annual Report 2017/18 (Pages 7 - 12)
8. External Audit's 2018/19 Annual Audit Plan (Pages 13 - 58)
9. Action List (Pages 59 - 60)
10. Cabinet Forward Plan (Pages 61 - 64)
11. A&R Work Programme (Pages 65 - 66)
12. Verbal Updates from Members Representing Strategic Risk Management Group (SRMG) / Procurement Executive Group (PEG)
13. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1 March 2006.

It is considered that the following item is exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

EXEMPT BUSINESS

14. Corporate Risk Register (to be tabled)

DATE OF NEXT MEETING
Tuesday, 12 March 2019 at 6:15 pm
in the Rooms 16 and 17, Eastleigh House, Upper Market Street, Eastleigh,
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