

Minutes of the **General Purposes Committee**
of the **Test Valley Borough Council**
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover
on 18 April 2018 at 4:00pm

Attendance:

Councillor I Hibberd (Chairman)	(P)	Councillor K Hamilton (Vice Chairman)	(P)
Councillor N Adams-King	(A)	Councillor P Hurst	(P)
Councillor G Bailey	(P)	Councillor I Jeffrey	(P)
Councillor A Dowden	(P)	Councillor C Lynn	(P)
Councillor M Flood	(P)	Councillor P North	(A)
Councillor P Giddings	(P)		

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Minutes

Resolved:

That the minutes of the General Purpose Committee meeting held on 27 September 2017 be confirmed and signed as a correct record.

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Minutes

Resolved:

That the minutes of the Employment Appeals and Ethics Sub-Committee meetings held on 17 January 2018 and 29 March 2018 be confirmed and signed as a correct record.

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External Audit: Audit Planning Report 2017/18

Consideration was given to the External Auditors' audit planning report for the year ended 31 March 2018. The report set out the External Auditors proposed approach to the audit plan and gave an overview of the 2017/18 audit strategy.

Following discussion, the Committee were minded that the External Auditors should be advised that they were keen to see the consideration of Value for Money for the Temporary Swimming Pool at the appropriate time.

Having considered the report it was:

Resolved:

That the proposed external audit plan for 2017/18 be approved.

(Meeting terminated at 4.22pm)