

Notice of Meeting

Audit Committee

Date: Monday 20 June 2022

Time: 5.30 pm

Venue: The Annexe, Crosfield Hall, Broadwater Road, Romsey, Hampshire,
SO51 8GL

For further information or enquiries please contact:

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Legal and Democratic Service

Test Valley Borough Council,
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SP10 3AJ

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The recommendations contained in the Agenda are made by the Officers and these recommendations may or may not be accepted by the Committee.

PUBLIC PARTICIPATION SCHEME

If members of the public wish to address the meeting they should notify the Legal and Democratic Service at the Council's Beech Hurst office by noon on the working day before the meeting.

Membership of Audit Committee

MEMBER

WARD

Councillor C Borg-Neal (Chairman)

Andover Harroway

Councillor T Swain (Vice-Chairman)

Chilworth, Nursling & Rownhams

Councillor C Donnelly

Andover Downlands

Councillor N Gwynne

Romsey Cupernham

Councillor M Maltby

Chilworth, Nursling & Rownhams

Councillor J Parker

Romsey Tadburn

Audit Committee

Monday 20 June 2022

AGENDA

The order of these items may change as a result of members of the public wishing to speak

- 1 Apologies**
- 2 Public Participation**
- 3 Declarations of Interest**
- 4 Urgent Items**
- 5 Audit Committee Work Programme and Terms of Reference 4 - 8**

To consider the Work Programme and Terms of Reference of the Audit Committee for the 2022/23 financial year.
(Carl Whatley – Head of Finance and Revenues)
- 6 External Auditor Update/Introduction**

To receive a verbal introduction from the Council's external auditor, Ernst & Young, covering the key contacts and responsibilities of the external auditor.
(Kevin Suter and Kelly Gates - Ernst & Young)
- 7 Audit Committee Member Training 9 - 10**

To consider a training programme that would be suitable for Audit Committee Members.
(Carl Whatley – Head of Finance and Revenues)
- 8 Internal Audit Annual Report 2021/22 and Progress Report 2022/23 to 31/05/22 11 - 26**

To consider the Internal Audit Annual Report for 2021/22 and the Progress Report for 2022/23 to 31 May 2022.
(Jan Balfour – Internal Audit Manager)