

Notice of Meeting

Audit Committee

Date: Monday 26 September 2022

Time: 5.30 pm

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover,
Hampshire, SP10 3AJ

For further information or enquiries please contact:

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Legal and Democratic Service

Test Valley Borough Council,
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Andover, Hampshire,
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 26 September 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 Minutes of the meeting held on 20 June 2022**
- 6 External Audit Update 5 - 82**

To receive an update from Ernst & Young on the progress of the audit of the Council's 2021/22 Statement of Accounts.
- 7 Audit Strategy and Charter 83 - 95**

To provide an update to the Internal Audit function's Charter and Strategy for approval.
- 8 Internal Audit Progress Report to 31 August 2022 96 - 112**

To outline the work undertaken and progress against the Internal Audit Plan for 2022/23 by Internal Audit to 31 August 2022.
- 9 Audit Committee Work Programme 113 - 116**

To consider the work programme of the Audit Committee for the coming year.

10 Corporate Risk Register - 6 monthly Update

117 - 139

To give an update on the risk management process and the key risks contained in the Council's Corporate Risk Register.