

## Notice of Meeting

# Audit Committee

**Date:** Monday 12 December 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,  
Beech Hurst, Weyhill Road,  
Andover, Hampshire,  
SP10 3AJ

[www.testvalley.gov.uk](http://www.testvalley.gov.uk)

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 12 December 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 26 September 2022**
- 6 External Audit Update 5 - 39**

To receive an update from Ernst & Young on the progress of the audit of the Council's 2021/22 Statement of Accounts.
- 7 Test Valley Borough Council Annual Report on Complaints 2021/22 40 - 72**

The Committee is requested to consider the annual complaints report for 2021/22.
- 8 Report of the use of the Regulation of Investigatory Powers Act 2000 73 - 75**

To update Members as to the Council's use of its powers under the Regulation of Investigatory Powers Act 2000.
- 9 Internal Audit Progress Report to 30 November 2022 76 - 99**

To outline the work undertaken and progress against the Internal Audit Plan for 2022/23 by Internal Audit to 30 November 2022

**10**     **Audit Committee Work Programme**

**100 - 103**

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