

Notice of Meeting

Audit Committee

Date: Monday 19 June 2023

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,
Beech Hurst, Weyhill Road,
Andover, Hampshire,
SP10 3AJ

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 S Hasselmann (Vice-Chairman)

Anna

Councillor R Hughes

Andover Harroway

Councillor I Jeffrey

Mid Test

Councillor R Kohli

Romsey Cupernham

Councillor M Leech

Andover Millway

Audit Committee

Monday 19 June 2023

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 27 March 2023**
- 6 External Audit Update**

To receive a verbal update from the Council's External Auditor, Ernst & Young
(Kevin Suter and Kelly Gates)
- 7 Internal Audit Annual Report 2022/23 and Progress Report 2023/24 to 31 May 2023** **4 - 29**

To consider the Internal Audit Annual Report for 2022/23 and Progress Report 2023/24 to 31 May 2023
- 8 Corporate Risk Register - Update on approach** **30 - 36**

To provide an update on the key risks contained in the Council's Corporate Risk Register.
- 9 Accounting Policies 2022/23** **37 - 51**

To present the Accounting Policies for the Statement of Accounts 2022/23 for approval.