

Notice of Meeting

Audit Committee

Date: Monday 27 March 2023

Time: 5.30 pm

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

For further information or enquiries please contact:

Sally Prior - 01264 368000
sprior@testvalley.gov.uk

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 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

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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 12 December 2022
- 6 **Internal Audit Progress Report to 28 February 2023 and Draft Annual Audit Plan 2023/24** 5 - 28
To outline the work undertaken and progress against the Internal Audit Plan for 2022/23 by Internal Audit to 28 February 2023.
- 7 **Corporate Risk Register - Update** 29 - 32
To provide an update on the risk management approach and the key risks contained in the Council's Corporate Risk Register.
- 8 **Anti-Fraud and Corruption Policy (including Whistleblowing)** 33 - 42
To provide an update on the Council's Anti-Fraud & Corruption Policy (including Whistleblowing).
- 9 **Annual Governance Statement 2022/23** 43 - 59
To consider the approval of the 2022/23 Annual Governance Statement.
- 10 **Statement of Accounts 2021/22** 60 - 200
To approve the Council's audited Statement of Accounts 2021/22.

11 Report on the Confidential Reporting Code for Employees

201 - 208

To update members as to the content and use of the Council's Confidential Reporting Code for Employees.