

Notice of Meeting

Audit Committee

Date: Tuesday 12 December 2023

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

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

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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 previous meeting 5 - 7**

To approve, as a correct record, the minutes of the meeting held on 25 September 2023.
- 6 External Audit Update 8 - 16**

To present KPMG's draft Housing Benefit Subsidy Assurance report.
(Carl Whatley, Head of Finance and Revenues)
- 7 Internal Audit Progress Report 17 - 37**

To outline the work undertaken and progress against the Internal Audit Plan for 2023/24.
(Jan Balfour, Internal Audit Manager)
- 8 Annual Corporate Complaints Report - 2022-23 38 - 47**

To review complaints across all services for the period 1 April 2022 – 31 March 2023.
- 9 Report on the use of the Regulation of Investigatory Powers Act 2000 48 - 71**

To give an update as to the Council's use of its powers under the Regulation of Investigatory Powers Act 2000.
(Karen Dunn, Head of Legal and Democratic)

10 Audit Committee Away Day

To agree a time, date and venue for the Audit Committee
Away Day.
(Councillor Borg-Neal, Chairman)