

Notice of Meeting

Audit Committee

Date: Monday 25 September 2023
Time: 5.30 pm
Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover 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 25 September 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 previous meeting 4 - 6**

To approve as a correct record the minutes of the meeting held on 19 June 2023.
- 6 External Audit Update 7 - 31**

To present Ernst and Young's Annual Audit Results Report on the 2021/22 Statement of Accounts.
(Ernst and Young)
- 7 Internal Audit Progress Report to 31 August 2023 32 - 47**

To outline the work undertaken and progress against the Internal Audit Plan for 2023/24.
(Jan Balfour, Internal Audit Manager)
- 8 Corporate Risk Register - Update 48 - 53**

To provide an update and summary of the key risks contained in the Council's Corporate Risk Register.
(Jan Balfour, Internal Audit Manager)
- 9 Audit Committee Work Programme 54 - 57**

To consider the work programme of the Audit Committee for the coming year.
(Carl Whatley, Head of Finance and Revenues)